

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MAY 26, 2015
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Executive Session – Imminent Litigation

General Business

- Approve Agenda
Approve minutes of the May 21, 2015 meeting and dispense with oral reading
Authorize/Sign Bills
Accept Resignation – Telecommunicator – Communication Center
Authorize/Sign Employee Requisition – Telecommunicator – Communication Center
Set Hearing #2 – PY 2015 Small Cities CDBG Funds for the Community Development
 Allocation and Critical Infrastructure Programs – DOD
Authorize/Sign Change Order #2 – Spring Street Reconstruction Project (Village of Covington)
 – DOD
Authorize/Sign Employee Requisition – Building and Electrical Inspector 1 – DOD
Accept Quote/Authorize Purchase – Miami County EOC Computer Equipment – EMA
Accept Quotes/Authorize Projects – Application of Anti-Slip Walk Path on Roof of Safety
 Building and Coating of Rooftop Ductwork – Facilities and Operations
Authorize/Enter into Agreement for Conveyance and Transfer of Miami County Country Estates
 Sewer System to the Monroe Township Water & Sewer District – Sanitary Engineering
Accept Quote/Authorize Purchase – Computers, Laptop, Monitors and Microsoft Office Licenses
 – Sanitary Engineering
Travel/Training
Then and Now Certificates
Additional Appropriations
Transfers

Signatures Only:

- Replat – Home Acres Plat (Concord Township) – Engineer/Tax Map Department
Application for Payment #4 – Village of Covington Spring Street Reconstruction Project - DOD