

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, SEPTEMBER 10, 2013
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Prosecutor's Office

General Business

Approve Agenda

Approve minutes of the September 5, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt and Review of Monthly Financial Reports – August 2013 - Auditor

Accept Additional Highway Easements – Rench Road No. 128 – Engineer

Accept Quote/Authorize Project – Asphalt Crack Filling, Sealing and Re-Striping (Incarceration Facility Parking Lot) – Sheriff

Authorize/Sign Client Agreement – Raymond James & Associates, Inc. – Treasurer

Accept Quote/Authorize Purchase – Small Business Server – West Central Juvenile Detention Center

Sign Agreement – Demolition, Clearance and Site Restoration Project (8015 Palmer Road, New Carlisle, OH) - DOD

Authorize LMI Household Water Tap-In and Service Line Installation Project (FY2011 CHIP) – 6880 E. Walnut St., Tipp City, OH – DOD

Authorize LMI Household Water Tap-In and Service Line Installation Project (FY2011 CHIP) – 2472 S. Co. Rd. 25A, Troy, OH – DOD

Accept Quote/Authorize Project – Sheriff's Training Center Asphalt Repairs/Sealing/Striping/Crack Filling/Tile Work – Maintenance

Accept Quote/Authorize Project – Hobart Center for County Government Asphalt Repairs/Sealing/Striping/Crack Filling – Maintenance

Certify Unpaid Sewer Rates and/or Charges, Together with Penalties, to the Auditor for Placement on the Property Tax List and Duplicate of Miami County, Ohio for Collection in the Same Manner as Taxes – Sanitary Engineering

Authorize/Sign Contract – Piqua Power Plant Redevelopment Project (Clean Ohio Revitalization Fund Grant) (Homrich, Inc.) – Commissioners/DOD

Board Appointment – Tri-County Board of Recovery and Mental Health Services –
Commissioners

Transfers

Signatures Only:

Conditional Award Letter – FY 2013 CHIP Grant - DOD