

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 26, 2013
1:30 P.M.

Appointments

1:30 p.m. General Business

1:35 p.m. Steve Kiefer

General Business

Approve Agenda

Approve minutes of the September 24, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Change Order #1 – 2013 Asphalt Concrete Resurfacing Program - Engineer

Accept Additional Highway Easements – Greenlee Road No. 125 – Engineer

Accept Grant Award/Sign Grant Agreement – FY 2013-2015 Community Corrections Act

Application (Probation Improvement & Incentive Grant) – Municipal Court

Authorize/Sign Amendment to the Moving Ohio Forward Grant Program – DOD

Acknowledge Review of Prevention, Retention, Contingency (PRC) Plan (Biennial Review) –

Job and Family Services

Authorize/Sign Amendment #1 – PRC Subgrant Agreement (Children's Services Board) – Job
and Family Services

Authorize/Sign Amendment #2 – Title XX/Title XX TANF Subgrant Agreement (Children's
Services Board) – Job and Family Services

Accept Quote/Authorize Project – Carpet Replacement (Human Resources Conference Room) –
Maintenance

Approve Annexation – 12.213 acres +/- from Union Township to the City of Union –
Commissioners

Authorize Disposal of Unneeded, Obsolete or Unfit Personal Property (ORC 307.12(B)) – 1998
Ford Taurus – Commissioners

Board Re-Appointment – Troy-Miami County Public Library Board - Commissioners

Travel/Training

Additional Appropriations

Reduction of Appropriations

Transfers

Signatures Only:

Permit(s) – Engineer

Payroll Change(s)

Agreement – Parking Lot Utilization (ITW) - Commissioners

The Commissioners will be attending an Elected Officials luncheon today at 11:30 am @ LaPiazza

The Commissioners will be participating in the Mum Festival Parade on September 28, 2013 beginning at 10:00 am