

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, OCTOBER 1, 2013
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the September 26, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Establish New Fund – Probation Improvement & Incentive Grant Fund (Municipal Court) –
Auditor

Accept Quote/Authorize Purchase – One (1) HP SB 6300 Computer with Warranty and MS
MBG Office STD 2013 – Common Pleas Court

Authorize/Sign Contract – Child Placement and Related Services in 2013 (Preble County CSB) –
David L. Brown Youth Center

Authorize/Sign Contract – Child Placement and Related Services in 2014 (Preble County CSB) –
David L. Brown Youth Center

Accept Additional Highway Easements – Hufford Road No. T-162 – Engineer

Accept Quote/Authorize Purchase – Two (2) Olympus DS7000 Digital Recorders with AS7000
Bundles and VIP Care Plan – Public Defender

Accept Quote/Authorize Purchase – Thirty (30) Chairs and One (1) Sofa – West Central Juvenile
Rehabilitation Facility

Authorize/Sign Equipment Rental and Propane Purchase Agreement – Fuel and Fuel Tank for

Generator (Backup Radio System Site at 2050 County Road 25A, Troy) –
Communication Center

Accept Quote/Authorize Purchase – Zetron 9-1-1 Telephone System Support – Communication
Center

Accept Quote/Authorize Project – Purchase and Installation of Window Security Film –
Communication Center

Authorize/Sign Grant Agreement – FY 2013 Small Cities CDBG Grant - DOD

Accept Quote/Authorize Project/Sign Notice of Award – MOF Demolition Project (530 Lake

Street, Troy, OH) - DOD

Set Hearing Date – Zoning Application(s) – DOD

Authorize Reimbursement – Twelve Inch Water Main Dedication and Oversizing (1027

Ginghamsburg Road, Tipp City, Ohio – Kevin Egan) – Sanitary Engineering

Authorize/Sign Letter of Agreement for Direct Access Wellness Services – Basic Health Profile
and Prostatic Specific Antigen (PSA) Screening – Commissioners/General County

Authorize/Sign Business Associate Agreement – Health Insurance Portability and Accountability
Act (HIPAA) – Commissioners/General County

Accept Quote/Authorize Purchase – 2014 Chevrolet Malibu - Commissioners

Travel/Training

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Permit(s) - Engineer