

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 14, 2014.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 13, 2014
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Approve Agenda

Approve minutes of January 9, 2014 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Appoint County Apiary Inspector

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize/Sign Contract – Management Consulting Services for 2013 CAFR - Auditor

Acknowledge Receipt of Monthly Expense Account – December 2013 – Sheriff

Authorize/Sign Contract – Police Protection (Village of Pleasant Hill, Ohio) – Sheriff

Authorize/Sign Employee Requisition – Building and Electrical Inspector 1 - DOD

Amend Resolution No. 13-12-1775 – Commissioners/HR

Travel/Training

Then and Now Certificates

Signatures Only:

Federal Annual Certification Report – Federal Law Enforcement Trust Fund - Sheriff

Payroll Change(s)