

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JANUARY 28, 2014
9:00 A.M.

Appointments

9:00 a.m. General Session

9:15 a.m. Executive Session – Performance Evaluations

General Business

Approve Agenda

Approve minutes of the January 23, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Set Annual Meeting of County and Township Officials - Engineer

Accept Additional Highway Easement – County Road 25-A – Engineer

Authorize/Sign Memorandum of Agreement – Darke County Mental Health Clinic, Inc.

(Mental Health Services) – West Central Juvenile Detention Center

Sign Contract – Animal Shelter Interior Renovation Project – Animal Shelter

Accept Quote/Authorize Services – Generator Maintenance Checks (Tower Sites) –

Communication Center

Authorize/Sign Amended Loan Agreement – FY 2008 NSP I Rental Redevelopment Project (222

Cleveland Street, Piqua) - Department of Development

Authorize/Sign Amended Loan Agreement – FY 2008 NSP I Rental Redevelopment Project (245

1st Street, Piqua) - Department of Development

Accept Quote/Authorize Purchase - Three (3) Harris Intrinsically Safe P5500 Portable

Radios and Accessories – EMA

Accept Quote/Authorize Services/Sign Contract – Digital Imaging System/Computer

Maintenance – Job and Family Services

Board Appointment – Top of Ohio (Resource Conservation & Development Council) –

Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

Request for Payment and Status of Funds Report - DOD