AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JANUARY 6, 2015
9:00 A.M.

Appointments

9:00 a.m.   General Session

9:05 a.m.   Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the December 30, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – November 2014 – Auditor

Set Bond Amount – Juvenile Court Judge as Clerk (O.R.C. 2151.12) – Juvenile Court

Authorize the Execution /Submission of a Petition to the Miami County Court of Common Pleas
for the Appointment of a Special Prosecutor to Represent the Miami County
Juvenile/Probate Court Judge in Pending Litigation – Prosecutor/Commissioners

Authorize Payment of Invoice – Emergency Gas Line Replacement – Animal Shelter

Authorize/Sign Amended Agreement for Professional Services – Plans Examining Services
(Building Regulations Division) - DOD

Authorize Home Repair Project – FY 2013 CHIP Grant (Lawrence and Brenda Ginn, 4728 N.
Piqua-Troy Road, Troy, OH) – DOD

Accept Resignation – Legal Specialist – Job and Family Services

Authorize/Sign Employee Requisition – Legal Specialist – Job and Family Services

Authorize Services/Sign Agreement – Capital Improvement Design to Miami County Transfer
Station (Residential Drop-Off Area) – Sanitary Engineering

Set Bid Date – Water Loop Connection at UVMC – Sanitary Engineering

Accept Grant Award/Sign Grant Contract – Urban Transit Program - Transit

Authorize/Sign Change Order No. 4 – HVAC System Upgrade and Renovation of Miami County
Courthouse and Safety Building – Commissioners/General County

Designate and Appoint Acting Coroner of Miami County, Ohio to Perform the Duties of Said
Office (O.R.C. Section 305.02) - Commissioners

Travel/Training

Then and Now Certificates

Transfers

<u>Signatures Only:</u>

Payroll Change(s)

District 11 Integrating Committee Letter of Nomination – District 11 Natural Resources
      Assistance Council – Commissioners

Permit(s)