AGENDA MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, NOVEMBER 5, 2013 9:00 A.M.

Appointments

9:00 a.m. General Session

10:00 a.m. Ditch Viewing – Children's Home Group Drainage Project @ David L. Brown

Youth Center

General Business

Approve Agenda

Approve minutes of the October 31, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize the Issuance of Not to Exceed \$4,645,000 of Bonds by Miami County, Ohio for Various Purposes - Auditor

Authorize the Issuance of Not to Exceed \$3,200,000 Various Purpose Bond Anticipation Notes, Series 2013, of the County of Miami, Ohio – Auditor

Authorize/Sign Contract – Help Me Grow SFY14 – Family and Children First Council

Authorize/Sign Change Order #1 – LMI Household Sanitary Sewer Tap-In and Service Line Installation Project (543 N. Elm Street, Troy, Ohio - James Hayes) - DOD

Authorize/Sign Agreement – Affordability Subsidy Loan Assistance for Habitat for Humanity

- Partner Family under FY11 CHIP Habitat for Humanity/New Construction Program (826 Jefferson Street, Troy) DOD
- Authorize/Sign Title XX/Title XX TANF Subgrant Agreement Children Services Board Job and Family Services
- Authorize/Sign Contract Medicaid Transportation Program (Miami County Transit System) Job and Family Services
- Authorize/Sign Contract Prevention, Retention and Contingency (Miami County Transit System) Job and Family Services
- Authorize/Sign Contract Prevention, Retention and Contingency (Miami County Children Services Board) Job and Family Services
- Authorize/Sign Contract Telephone Interpreting Services (ASIST Translation Services) Job

and Family Services

Authorize/Sign Contract – Written Document Translation Services (Vocalink Language Services) – Job and Family Services

Authorize/Sign Contracts – Title XX Subgrant Agreements – Job and Family Services

Authorize/Sign Statewide Glass Initiative Grant Application (OEPA) – Sanitary Engineering

Accept Grant Award/Sign Grant Contract – Elderly & Disabled Transit Fare Assistance Program - Transit

Authorize Disposal of Unneeded, Obsolete, or Unfit Personal Property – One (1) Glock 27 – Commissioners

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2013 – Commissioners

Board Re-Appointment – Miami County Visitors and Convention Bureau - Commissioners

Travel/Training

Additional Appropriations

Transfers