

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, JANUARY 30, 2014
1:30 P.M.

Appointments

1:30 p.m. General Business

2:00 p.m. Executive Session – Performance Evaluations

General Business

Approve Agenda

Approve minutes of the January 28, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Eighteen (18) Symantec Backup Exec 2012 Licenses –
Auditor/IT Department

Authorize/Sign Local-Let Project Amendment No. 1 – Construction of MIA-CR25A-4.40
(Paving of CR25A from Tipp City to Troy) – Engineer

Authorize/Sign Labor Agreement – FOP/OLC (Bargaining Unit B, Deputies) - Sheriff

Authorize Paid Administrative Leave – Dispatch Operator – Communication Center

Authorize/Sign Amended Loan Agreement – FY 2008 NSP I Program Rental Redevelopment
Project (315 Young St., Piqua, Ohio) - DOD

Authorize/Sign Amended Settlement Agreement and Release – BWC – Commissioners

Authorize/Sign Cash Farm Lease Agreement – Children’s Home Farm – Commissioners

Authorize/Sign Cash Farm Lease Agreement – Neal Farm – Commissioners

Authorize/Sign Cash Farm Lease Agreement – County Home Farm - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Permit(s) - Engineer