

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, AUGUST 7, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Business
1:35 p.m. Regan Snider – Transit
1:45 p.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the August 5, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Addendum No. 4 to Monitoring Service Agreement (B.I. Incorporated) –
 Juvenile Court

Accept Quote/Authorize Project – Parking Lot Asphalt Project – Animal Shelter

Accept Quote/Authorize Services – CALEA Accreditation Assessment – Communication Center

Accept Quote/Authorize Project – Replacement of VHF Paging Base and Backup Control for
 Backup Radio Site – Communication Center

Authorize Home Repair Project – 117 S. Ludlow St., Covington, OH (FY 2013 CHIP Grant) –
 DOD

Authorize Grant Application Submission – FY 2014 Emergency Management Performance
 Grant (EMPG) - EMA

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Request for Payment and Status of Funds Reports – DOD

Cover Page and Notice of Intent for Coverage Under Ohio Environmental Protection Agency
 General Permit – MIA-CR33-3.51 (2.23), PID 93951 – Engineer

Notice of Intent for Coverage Under Ohio Environmental Protection Agency
 General Permit – MIA-CR33-3.09, PID 84154 – Engineer

Declare Real and Present Emergency – Lightning Strike Event (August 2, 2014) –

Commissioners

Accept Quotes/Authorize Purchases – Replacement Network Equipment (Lightning Strike
Event) – Auditor/IT Department