

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, DECEMBER 11, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Business
1:45 p.m. Public Hearing #2 – Transfer Station Fee Adjustment
2:15 p.m. Ginny Shrimplin - CORSA

General Business

Approve Agenda

Approve minutes of the December 4, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Four (4) Computers, Two (2) Monitors and One (1) Printer
– Common Pleas Court

Accept Quote/Authorize Purchase – Six (6) Leather Chairs for Courtroom (Jude Lindeman) –
Common Pleas Court

Accept Quote/Authorize Purchase – Nine (9) Leather Chairs for Courtroom (Magistrate Beers) –
Common Pleas Court

Authorize Emergency Work – Pump House Repairs and Installation of New Water Line –
David L. Brown Youth Center/Facilities & Operations

Authorize/Sign Memorandum of Agreement/Agreement to Purchase Services – Outpatient
Mental Health Services – Municipal Court

Authorize/Sign Addendum to Memorandum of Agreement – Miami County Recovery Council
(Outpatient Probation Services) – Municipal Court

Acknowledge Receipt of Monthly Expense Account – November 2014 – Sheriff

Authorize/Sign Employee Requisition – Part-Time Animal Control Officer – Animal Shelter

Accept Proposal/Sign Agreement – Technology and Design Upgrade Consulting –
Communication Center

Authorize/Sign MOU Modification – FOP/Ohio Labor Council, Inc. – Collective Bargaining –
Agreement – Unit of Dispatchers – Communication Center

Authorize/Sign Change Order #1 – Spring Street Reconstruction Project (Village of Covington)

– DOD

Authorize/Sign Enterprise Software Agreement – CitiForce Building Permit Program - DOD

Accept Quote/Authorize Purchase – WideTEK 36C Optiplex Scanner – DOD

Accept Quote/Authorize Purchase – One (1) HP ProDesk 400 Computer and Monitor and

One (1) HP ProBook 450 Laptop – DOD

Authorize Publication of Combined Notice – FY 2014 Small Cities CDBG - DOD

Authorize/Sign Contract – Language Interpretation and Document Translation Services – Job
and Family Services

Authorize/Sign Employment Verification – Eligibility/Referral Specialist 1 – Job and Family
Services

Authorize/Sign Contract – Assessment and Treatment Services - Juvenile Court Sex Offenders
Juvenile Court

Authorize/Sign Memorandum of Agreement – Tobacco Prevention Group – Juvenile Court

Authorize/Sign Memorandum of Agreement – Shoplifters Education Group – Juvenile Court

Authorize/Sign Memorandum of Agreement – Miami County Recovery Council – Alcohol –
and Substance Abuse – Juvenile Court

Authorize/Sign Customer Service/Support Agreement – Hardware/Software - Probate Court

Amend Resolution No. 14-08-1177 – Sanitary Engineering

Establish New Fund – Tax Certificate Administration – Treasurer/Auditor

Accept Quotes/Authorize Purchase/Services – Replacement Network Equipment (Lightning Strike) -
Auditor/IT

Accept Quote/Authorize Purchase – N-able Network Monitoring System –Auditor/IT

Then and Now Certificates

Additional Certifications of Estimated Revenue and Additional Appropriations

Additional Appropriations

Reduction of Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

Payroll Change(s)

Terminations

