

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, MARCH 5, 2015
1:30 P.M.

Appointments

- 1:30 p.m. General Business
1:45 p.m. Executive Session – Imminent Litigation
2:15 p.m. Executive Session – Personnel/Employment

General Business

- Approve Agenda
Approve minutes of the March 3, 2015 meeting and dispense with oral reading
Authorize/Sign Bills
Acknowledge Receipt of Monthly Financial Reports – January 2015 - Auditor
Accept Quote/Authorize State Purchase – 2015 GMC 2500HD Pickup Truck - Engineer
Authorize the County Engineer to Proceed by Force Account – Guardrail Spray Program –
 Engineer
Authorize/Sign Memorandum of Understanding – Village of Covington (Public Parking Lot
 Project) - DOD
Authorize Public Advertisement – PY 2015 Community Housing Improvement Program
 (Professional Services) – DOD
Authorize/Sign Employee Requisition – Eligibility/Referral Supervisor 1 - Job and Family
 Services
Authorize/Sign Employee Requisition – Eligibility/Referral Specialist 3/Medical Liaison - Job
 and Family Services
Board Re-Appointments/Appointments – Board of Building Appeals – Commissioners
Increase Wage Accounts in All Funds – Commissioners
Adopt 2015 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation
 Plan – Commissioners
Authorize Credit Card Expenditures – 2nd Quarter 2015 – Commissioners
Authorize/Sign Change Order No. 5 – HVAC System Upgrade and Renovation of Miami County
 Courthouse and Safety Building – Commissioners/General County

Then and Now Certificates

Transfers

Signatures Only:

Permit(s) – Engineer

Request for Payment and Status of Funds Report – DOD

Payroll Change(s)

Termination(s)