

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, MARCH 19, 2015
1:30 P.M.

Appointments

- 1:30 p.m. General Business
- 1:45 p.m. Bid Opening – Re-Roofing of the Miami County Highway Garage – Engineer
- 1:55 p.m. Executive Session – Pending Litigation
- 3:00 p.m. Executive Session – Personnel/Performance Evaluations

General Business

Approve Agenda

Approve minutes of the March 17, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Contract and Escrow Agreement – Highway Improvement (Eldean Road Bridge over Great Miami River) - Engineer

Authorize Submission of Grant Application – Help Me Grow FY 2016 Early Intervention Grant – Family and Children First Council

Authorize/Sign Training Agreement – Quality Customer Service – Department of Development

Accept Resignation – Clerical Specialist 3 – Job and Family Services

Accept Quote/Authorize Purchase – One (1) 2005 Mack CH613 Switch Truck – Sanitary Engineering

Acknowledge Receipt of Annual Report – Family Abuse Shelter of Miami County, Inc. – Commissioners

Board Appointment – County Law Library Resources Board – Commissioners

Direct the Clerk of Commission to Forward Referendum Petition Regarding Resolution No. 15-02-206 to the Board of Elections - Commissioners

Travel/Training

Then and Now Certificates

Initial Budget Requests

Additional Appropriations

Transfers

Signatures Only:

Request for Payment and Status of Funds Report(s) – DOD

Payroll Change(s)

Termination(s)