AGENDA MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, AUGUST 22, 2013 1:30 P.M.

Appointments

1:30 p.m. General Business

General Business

Approve Agenda

Approve minutes of the August 22, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Additional Highway Easement(s) – Horseshoe Bend Road No. 38 – Engineer

Approve Settlement Agreement - Sheriff

Approve Liquor Permit Request (New) – Loom Lodge 2695 Troy DBA Moose Lodge 2695

(Concord Township) – Sheriff

Authorize LMI Household Sanitary Sewer Tap-In and Service Line Installation Project – FY

2011 CHIP - HOME/Building Repair Funds (543 N. Elm Street, Troy, OH) - DOD

Authorize/Sign Employment Verification – Employment Services Worker – Job and Family Services

Accept Quote/Authorize Project – Transfer Station Floor Leveling – Sanitary Engineering

Travel/Training

Additional Certifications of Estimated Revenue and Additional Appropriations

Additional Appropriations

Transfers

Signatures Only:

Permit(s) – Engineer

Termination(s)

The Commissioners will be attending an Elected Officials luncheon today at 11:30 a.m. @ LaPiazza
The Commissioners will be attending a Post-Audit Meeting today at 1:45 p.m. in the Commissioners' Hearing Room
The Commissioners will be attending the Troy Chamber of Commerce Steak Fry & Auction at 5 p.m. @ the Miami
County Fairgrounds