

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 12, 2013
1:30 P.M.

Appointments

- 1:30 p.m. General Business
- 1:45 p.m. Bid Opening – Eldean Road Phase 3 Timber Deck Replacement (Materials Only)
Project - Engineer

General Business

- Approve Agenda
- Approve minutes of the September 10, 2013 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Additional Highway Easement – Deeter Road No. 219 - Engineer
- Acknowledge Receipt of Certified List of Criminal Prosecutions Pursued to Final Conviction and Sentence During 2012 (309.16(A)(1) O.R.C.) – Prosecutor
- Authorize/Sign Grant Agreement – FY 2014 Community Corrections Facilities (ODYS) – West Central Juvenile Rehabilitation Facility
- Authorize/Sign Contract – Medial Services (Dr. William Ginn, M.D.) – West Central Juvenile Rehabilitation Facility
- Authorize/Sign MOA – Dentist Services (Midwest Ohio Dental Care) – West Central Juvenile Rehabilitation Facility
- Authorize/Sign MOA – Optometry Services (Dr. Daniel Harris) – West Central Juvenile Rehabilitation Facility
- Authorize/Sign MOA – Psychiatric Services (Dr. Kuhurani A. Hussain) – West Central Juvenile Rehabilitation Facility
- Authorize Payment of Invoices – Emergency Water Leak Repair – Animal Shelter
- Accept Quote/Authorize Services/Sign Service Agreement – Pest Control (316-318 W. Water Street, Troy, OH) (MOF Demolition Project) - DOD
- Amend Resolution No. 13-08-1031 – Job and Family Services
- Accept Resignation – Eligibility/Referral Specialist II – Job and Family Services
- Authorize/Sign Employee Requisition - Eligibility/Referral Specialist II – Job and Family Services

Authorize/Sign Employment Verification – Maintenance Technician II - Maintenance
Accept Quote/Authorize Purchase – Autodialer and Flow Meter (Monnin Pump Station) –
Sanitary Engineering

Authorize Credit Card Expenditures – Fourth Quarter 2013 - Commissioners

Travel/Training

Additional Appropriations

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Permit(s) – Engineer