

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 17, 2013
9:00 A.M.

Appointments

9:00 a.m. General Session
9:05 a.m. Treasurer's 3rd Quarter Investment Report

General Business

Approve Agenda
Approve minutes of the December 12, 2013 meeting and dispense with oral reading
Authorize/Sign Bills
Amend Resolution No. 13-12-1747 – Additional Appropriations - Auditor
Authorize/Sign Memorandum of Agreement – CASA/GAL of Miami County, Inc. (Base Contract) – Juvenile Court
Authorize/Sign Memorandum of Agreement Addendum – CASA/GAL of Miami County, Inc. – Juvenile Court
Authorize/Sign Memorandum of Agreement – Outpatient Probation Services (High Risk Offenders) – Municipal Court
Approve Liquor Permit Request (New) – Troy B K Root Beer, Inc. (Concord Twp.) – Sheriff
Amend Resolution No. 13-12-1382 – Travel Training Request – Animal Shelter
Amend Resolution No. 13-10-1493 – Signatures Only – Job and Family Services
Authorize/Sign Agreement – Communication Antenna Placement and License Agreement (Water Tank) – Commissioners/Sanitary Engineering
Amend Resolution No. 13-12-1687 – Commissioners/General County
Set Bid Date – Cash Renting of County's Three (3) Farms - Commissioners
Then and Now Certificates
Reduction of Appropriations
Transfers