

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, FEBRUARY 4, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:15 a.m. Treasurer's Quarterly Report
9:20 a.m. Executive Session – Performance Evaluations

General Business

Approve Agenda

Approve minutes of the January 30, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Additional Highway Easement – Farrington Road No. 31 and Stillwell Road No.

34 – Engineer

Authorize Grant – Community Service Litter Control Program (Municipal Court ISP) –

Sanitary Engineering

Authorize/Sign Contract – Event Recycling in 2014 (R.T. Industries, Inc.) – Sanitary

Engineering

Authorize/Sign Applications – Hospital, Accident, Critical Illness and Short Term

Disability Plans (Aflac) – Commissioners/General County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

*The Commissioners will be attending a Pre-Audit meeting today at 9:30 a.m. in the Commissioners'
Hearing Room*

