AGENDA MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, FEBRUARY 18, 2014 9:00 A.M.

Appointments

9:00 a.m. General Session

9:15 a.m. Solid Waste Awards – Sanitary Engineering

10:00 a.m. Executive Session – Collective Bargaining

General Business

Approve Agenda

Approve minutes of the February 13, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Memorandum of Agreement – Adolescent Outreach Group Program – Juvenile Court

Authorize/Sign Employee Requisition – Dispatch Supervisor – Communication Center

Authorize/Sign Amended Loan Agreement – FY 2008 NSP 1 Rental Redevelopment Project (216-218 E. Canal Street, Troy) - DOD

Authorize Increase in Boot Allowance – Facilities Maintenance

Authorize/Sign Self-Insured Joint Settlement Agreement (BWC) – Commissioners/General County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)