

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, MARCH 20, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:35 p.m. Executive Session – Personnel/Employment
2:00 p.m. Auditor Yost – Roundtable Session

General Business

Approve Agenda

Approve minutes of the March 18, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Set Bid Date and Sign Plans – County Road 25A Paving from Tipp City to Troy) – Engineer

Accept Quote/Authorize Purchase – Eleven (11) HP Business Desktop ProDesk 600 G1
Computers – Juvenile/Probate Court

Authorize/Sign Amendment I – Software Maintenance Support (PET System) – Municipal Court

Authorize/Sign Memorandum of Agreement – Parenting Education Classes – Municipal Court

Accept Quote/Authorize Purchase – Four (4) Licenses for Web-Based Carey Guides, 2nd Edition

– Municipal Court

Authorize Fletcher Sanitary Sewer Service Line Installation Projects (LMI Households) – FY13
CHIP Home Repair Activity (11 E. Main Street, Fletcher/115 E. Main Street, Fletcher) –
DOD

Authorize/Sign Contract for Professional Services – Finalization of Unforeseen Electrical
Service and Customer Service (Phoneton Sewer Project) – Sanitary Engineering

Additional Appropriations

Transfers

Signatures Only:

Certificate of Substantial Completion – Phoneton Area Sanitary Sewer System (Contract D) –
Sanitary Engineering

Payroll Change(s) – Communication Center

Permit(s) - Engineer

The Commissioners will be attending the Upper Valley Medical Center Business After Hours today from 5-7p.m.