

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, MAY 20, 2014**  
**9:00 A.M.**

**Appointments**

9:00 a.m. General Session

9:15 a.m. Bid Opening – Inmate Commissary Contract - Sheriff

**General Business**

Approve Agenda

Approve minutes of the May 15, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize Disposal of Unneeded, Obsolete, or Unfit Personal Property (O.R.C. 307.12(D)) –  
1991 Etnyre Tar Distributor – Engineer

Authorize/Sign Grant Funding Application Update – FY 2015 Subsidy/RECLAIM Grant (DYS)  
– Juvenile Court

Accept Quote/Authorize Purchase – Software Upgrade with Cameras and Live Image Capture  
Software (CCW ID System) – Sheriff

Accept Quote/Authorize Project – EOC Upgrade Phase III Interior Renovations Project (Hobart  
Center for County Government) - EMA

Accept Quote/Authorize Purchase – Three (3) 42” LED Televisions and Three (3) Wall Mounts  
– EMA

Authorize/Sign Employee Requisition – Social Services Worker 2 (Adult Services Worker) – Job  
and Family Services

Accept Quote/Authorize Services – Cleaning of Four (4) Groundwater Extraction Wells (Miami  
County Incinerator Site) – Sanitary Engineering

Reject Bids – Purchase of 35,000 Pound 170 Horsepower Range Wheel Loader – Sanitary  
Engineering

Accept Quote/Authorize Purchase – Sixteen (16) Desktop Computers with Monitors and 2013  
Microsoft Office Government Licenses – Sanitary Engineering

Authorize/Sign Agreement – Operation and Maintenance of Gravity Sewer Main, Force Main  
and Pump Station at the Crestview Estates Mobile Home Park in Bethel Township,  
Miami County, Ohio – Sanitary Engineering

Authorize and Direct the Clerk of Commission to Forward Referendum Petition Regarding

Resolution No. 14-04-501 (Trafalgar, Inc., Concord Township) to the Board of Elections  
– Commissioners

Set Hearing Dates – Renewal and Reenactment of Additional One Fourth of One Per Cent Sales  
Tax (O.R.C. 5739.026) - Commissioners

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Advances

**Signatures Only:**

Permit(s) – Engineer

Payroll Change(s)

Termination(s)