

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JULY 3, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Business
1:45 p.m. Executive Session – Personnel/Employment
2:15 p.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the July 1, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Award Bid Contract – 2014 Chip Seal and Fog Seal Program – Engineer

Award Bid Contract – 2014 Asphalt Concrete Resurfacing Program - Engineer

Authorize/Sign CSX Railroad Construction Agreement – Eldean Road CSX Spur Crossing
Project (MIA-CR33-3.09, PID 84154) – Engineer

Acknowledge Receipt of Juvenile Court's 2013 Annual Report – Juvenile Court

Authorize/Sign Contract – Medical Services – West Central Juvenile Rehabilitation Facility

Award Project/Sign Notice of Award – Fletcher Playground Equipment Project (FY 2013
CDBG) – DOD

Accept Quote/Authorize Project – Grinding and Repair of Mortar Joints Around Courthouse
Perimeter - Maintenance

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Permit(s) - Engineer

The Commissioners will be attending the West Milton 4th of July Parade on Friday, July 4th at 11:00 a.m.