

AMENDED AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 23, 2014
9:00 A.M.

Appointments

9:00 a.m. General Session

9:15 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

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

Authorize/Sign Bills

Accept Quote/Authorize Purchase – 2015 Chevrolet Malibu LS Sedan - Auditor

Authorize Payment for Emergency Generator Rental – David L. Brown Youth Center

Authorize the Appropriation of Certain Real Estate Parcel Known as the Anna M. Schlechty &

Patricia L. Atkinson, Trustee Parcel (Parcel 11SH) for the Eldean Road CSX Spur

Crossing Project in Concord Township, Miami County, Ohio - Engineer

Authorize/Sign Electronic Recording Trusted Submitter Agreement - Recorder

Authorize/Sign Contract – Police Protection (Bethel Township) – Sheriff’s Office

Authorize/Sign Contract – Police Protection (Pleasant Hill) – Sheriff’s Office

Authorize/Sign First Modification of the Shelby County Sheriff’s Office Memorandum of

Agreement for Jail Services – Sheriff’s Office

Authorize/Sign Rental Rehabilitation Landlord Agreement – 517 Garnsey Street, Piqua, Ohio

(Jeremy Sullenberger) - DOD

Accept Quote/Authorize Services – Annual Maintenance and Repairs to Haz Mat Vehicle –

EMA

Authorize/Sign Employee Requisition – Systems Utility Tech 1 – Sanitary Engineering

Approve Revised Transfer Station Fees – Sanitary Engineering

Accept Proposal/Sign Agreement – Professional Design Services (West Side of Hobart Center

for County Government Improvements) – Commissioners/Facilities and Operations

Sign Contract – Plumbing and Security Upgrade to Miami County Courthouse and Safety

Building – Commissioners/General County

Reduction of Appropriations

Transfers

Signatures Only:

Replat of Lot 1 Piqua Plaza Development – Section 24, Town 8, Range 5 E, Township of
Washington, County of Miami, State of Ohio, Containing 8.101 Acres – Engineer/Tax
Map Department

The Commissioners will be attending the Engineer's Christmas luncheon today at 11:00 a.m.