## AGENDA MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, FEBRUARY 10, 2015 9:00 A.M.

## **Appointments**

9:00 a.m. General Session

9:15 a.m. Executive Session – Performance Evaluations

## **General Business**

Approve Agenda

Approve minutes of the February 5, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Adopt Position Title Changes – Communication Center

Authorize/Sign MOU – FY 2014 CDBG Small Cities Community Development Allocation

Program (Bethel Township – Brandt Friendship Park Restroom Project) – DOD

Accept Permanent Easement and Right of Access to Construct and Maintain Waterline for the

Purpose of Continuous Service to the Upper Valley Medical Center – Sanitary Engineering

Board Re-Appointment – Miami County Board of Developmental Disabilities - Commissioners

Travel/Training

Then and Now Certificates

**Reduction of Appropriations** 

Transfers

## **Signatures Only:**

Payroll Change(s)