### AGENDA MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, APRIL 14, 2015 9:00 A.M.

#### **Appointments**

9:00 a.m. General Session

9:15 a.m. Executive Session – Personnel/Appointments

10:30 a.m. Executive Session – Pending/Imminent Litigation

10:45 a.m. Executive Session – Personnel/Appointments

#### **General Business**

Approve Agenda

Approve minutes of the April 9, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Ohio Department of Job and Family Services Subgrant Agreement – Children's Services

Authorize/Sign Grant Amendment – 2015 SUBSIDY/RECLAIM Grant (DYS) – Juvenile Court

Accept Quote/Authorize State Purchase – Six (6) 2016 Ford Interceptor SUV Police Vehicles – Sheriff's Office

Authorize/Sign Employee Requisition – Unit Support Worker 2 (Receptionist) – Job and Family Services

Authorize/Sign Employment Verification – Account Clerk I – Sanitary Engineering

Authorize/Sign Employment Verification – Scales Clerk I – Sanitary Engineering

Accept Quote/Authorize Project – Bus Graphics/Signage - Transit

Decision on Annexation Petition – 1.243 Acres +/- from Concord Township to the City of Troy – Commissioners

Authorize Submission of Surety Bond Application – Underground Storage Tanks (UST)

Commissioners/General County

Decision on Annexation Petition – 34.469 Acres +/- from Staunton Township to the City of Troy

- Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

## Transfers

# **Signatures Only:**

Payroll Change(s)

Permit(s) - Engineer