

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, JANUARY 5, 2015**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Executive Session – Personnel/Employment

**General Business**

Approve Agenda

Approve minutes of the December 29, 2015 meeting and dispense with oral reading

Acknowledge Receipt of Monthly Financial Reports – November 2015 – Auditor

Authorize/Sign Agreement – One Call Now – Municipal Court

Authorize/Sign Change Order #4 – Spring Street Reconstruction Project (Village of Covington)  
– Department of Development

Authorize/Sign Memorandum of Understanding – Ohio Voluntary Organizations Active in  
Disaster (Ohio VOAD) - EMA

Authorize/Sign Contract Amendment #1 – Title XX/Title XX TANF Subgrant Agreement  
(Miami County Children’s Services Board) – Job and Family Services

Authorize/Sign Contract Amendment #1 – PRC Contract (Miami County Children’s Services  
Board) – Job and Family Services

Declare the Necessity to Construct, Operate, and Maintain a Water Supply Extension for the  
Phoneton Area Properties of Bethel Township, Miami County, Ohio, Miami County  
Sanitary and Water District No. 1, Miami County, Ohio and Further Fix the Location and  
Termini Thereof, Tentative Assessments, and the Time When Endorsements Of or  
Objections to the Improvement Will Be Heard – Sanitary Engineering

Award Bid Project/Sign Contract/Issue Notice to Proceed – Miami County Solid Waste Transfer  
Station Scales Replacement Project – Sanitary Engineering

Board Re-Appointments – City of Piqua Tax Incentive Review Council – Commissioners

Board Re-Appointment – Board of Zoning Appeals - Commissioners

Adopt Revisions to the Miami County Personnel Policy Manual – Commissioners/General  
County

Travel/Training

Then and Now Certificates

**Signatures Only:**

Payroll Change(s)

Application for Payment Nos. 8 & 9 – Village of Covington Spring St. Reconstruction –  
Department of Development