

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MAY 13, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Dismissal
9:30 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the May 8, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Amend Resolution Nos. 14-03-349, 14-04-407, and 14-04-474 – Juvenile/Probate

Court/Law Library/David L. Brown Youth Center

Authorize/Sign Amendment II – Software Maintenance Support (PET) – Municipal Court

Authorize Grant Application Submissions – Selective Traffic Enforcement Program 2015
and Impaired Driving Enforcement Program 2015 - Sheriff

Accept Quote/Authorize Project – Carpet Replacement (Front Office, Hallway and
Office) – West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize State Purchase – One (1) 2014 Ford E350 XL 15 Passenger Van
– West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize State Purchase – Two (2) 2014 Jeep Patriots (Sport 4x4) - DOD

Accept Quote/Authorize Purchase – Eight (8) GBIC Fiber Line Interfaces, One (1) CAT
5 Switch and Two (2) Network Modules - EMA

Accept Quote/Authorize Purchase – Seven (7) Laptop Computers, Seven (7) Microsoft
Office 2013 Licenses, Three (3) Port Replicators, Three (3) Wireless Keyboards and Mouse, and
Three (3) 22” LCD Monitors – EMA

Accept Quote/Authorize Services – Stripping, Cleaning, and Waxing of Tile Flooring –
(Courthouse-2nd and 3rd Floors) - Maintenance

Authorize/Sign Amendment II – Software Maintenance Support (PET) – Commissioners

Authorize Disposal of Unneeded, Obsolete or Unfit Personal Property – 1997 Dodge
Intrepid and 1999 Ford Crown Vic - Commissioners

Then and Now Certificates

Transfers

Signatures Only:

Permit(s) - Engineer