## AGENDA MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, MARCH 17, 2016 1:30 P.M.

## **Appointments**

1:30 p.m. General Session

1:45 p.m. Hearing #2 – Transfer Station Fees – Sanitary Engineering

2:00 p.m. Diana Thompson and the City of Troy

## **General Business**

Approve Agenda

Approve minutes of the March 15, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Ten (10) Desk Chairs – Auditor/IT Department

Accept Quote/Authorize Purchase – Three (3) Security Monitor Systems – Auditor/IT Department

Accept Quote/Authorize Purchase – Licensing for Symantec for Video Servers – Auditor/IT Department

Amend Resolution No. 16-03-336 – Award Bid, Execute Contract and Issue Notice to Proceed – Eldean Road Stabilization & Resurfacing Project – Engineer

Accept Quote/Authorize Purchase – Convection Steamer (Incarceration Facility) – Sheriff's Office

Acknowledge Receipt of Monthly Expense Account – February 2016 – Sheriff's Office

Accept Quote/Authorize Purchase – Eight (8) HP ProDesk 400 Computers – Job and Family Services

Accept Quote/Authorize Purchase – Five (5) Fujitsu FI-7160 Scanners – Job and Family Services

Travel/Training

**Additional Appropriations** 

**Transfers**