

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, AUGUST 16, 2016
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the August 11, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Eleven (11) Wireless Access Points – Auditor/IT

Department

Accept Quote/Authorize Purchase – Thirty-Two (32) Dell 32 GB Certified Memory – Auditor/IT

Department

Authorize Sanitary Sewer Service Line Installation Projects – PY15 CHIP (Home Repair

Activity) – Department of Development

Accept Quote/Authorize Purchase – Three (3) Snow Plows and Three (3) Salters – Facilities and

Operations

Accept Resignation – Public Inquiries Assistant – Job and Family Services

Set Date to Receive Proposals – Operation and Maintenance of the Miami County Public Transit

System - Transit

Authorize/Sign Contract – Professional Design Services for the Replacement of the Hot Water

Heating Boiler Plant at the West Central Juvenile Facility – Commissioners/West Central

Juvenile Rehabilitation Facility

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Request for Payment and Status of Funds Request – Department of Development