

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, DECEMBER 1, 2016
1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the November 29, 2016 previous meeting and dispense with oral reading

Accept Quote/Authorize Purchase – Two (2) Laptop Computers, Two (2) Docking Stations, Two (2) Microsoft Office 2016 Licenses, Related Accessories and Extended Warranties and Accidental Damage Protection – Auditor/IT Department

Accept Quote/Authorize Purchase and Installation – Three (3) Security Cameras (Court Services, Pre-Trial and Civil Divisions) – Municipal Court

Accept 2016 Delinquent Real Estate Tax and Assessment Collection Fund Reports (O.R.C. 321.261) – Prosecutor/Treasurer

Authorize/Sign Contract – West Central Juvenile Facility Boiler Replacement Project – West Central Juvenile Facility

Authorize/Sign Employment Verification – Clerk/Kennel Attendant – Animal Shelter

Accept Quote/Authorize Purchase – Additional Bandwith and Advanced Replacement & Emergency Support for County Microwave – Communication Center

Accept Quote/Authorize Purchase – Laptop Computer with Docking Station, Microsoft Office License and HP Service and Support Pack – Facilities and Operations

Accept Resignation – Fiscal Specialist – Job and Family Services

Authorize/Sign Employee Requisition - Fiscal Specialist – Job and Family Services

Authorize/Sign Employee Requisition – Public Inquiries Assistant/Customer Service Representative – Job and Family Services

Authorize/Sign Employment Verification – Child Support Case Manager – Job and Family Services

Amend Resolution No. 16-09-1224 – Sanitary Engineering

Amend Resolution No. 10-01-58 – Sanitary Engineering

Authorize/Sign Employee Requisition – Transfer Station Operator 2 – Sanitary Engineering

Authorize/Sign Employment Verification – Commissioner (Elected) – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)

CORSA Property Valuation Selection – Commissioners/General County