

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, DECEMBER 3, 2013**  
**9:00 A.M.**

**Appointments**

9:00 a.m.        General Session

**General Business**

Approve Agenda

Approve minutes of the November 26, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Amend Resolution No. 13-10-1434 – Auditor/IT Department

Accept Quote/Authorize Purchase – Microsoft Exchange Server Email and Associated  
User Licensing – Auditor/IT Department

Authorize/Sign Agreement – Customer Service/Support (Hardware and Software for  
Court's Database System) – Juvenile Court

Amend Resolution No. 13-11-1641 – Travel Training Request – Public Defender

Accept Quote/Authorize Purchase – Five (5) Computers - Treasurer

Authorize Publication of Combined Notice – FY 2013 CDBG Programs – DOD

Accept Quote/Authorize Services – Cleaning of Five (5) Groundwater Extraction Wells  
(Miami County Incinerator Site) – Sanitary Engineering

Authorize/Sign Employment Verification – Sanitary Engineer – Sanitary Engineering

Approve Christmas Holiday – Commissioners/General County

Authorize/Sign Contract Renewal Documents – 2014 Health Insurance (United  
Healthcare Insurance Company) – Commissioners/General County

Authorize Negotiations for Professional Design Services – HVAC System Upgrade for  
Safety and Courthouse Buildings and May Include the Design of Plumbing Modifications  
for the Safety Building/Jail - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Reduction of Appropriations

Transfers

**Signatures Only:**

Termination(s)

*The Commissioners will be touring the Hobart Center for County Government today at 9:30 a.m.*