

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**THURSDAY, AUGUST 21, 2014**  
**1:30 P.M.**

**Appointments**

- 1:30 p.m.      General Business  
1:35 p.m.      Regan Snider – Transit  
1:50 p.m.      Brent Knackstedt – West Central Juvenile Rehabilitation Facility

**General Business**

- Approve Agenda  
Approve minutes of the August 19, 2014 meeting and dispense with oral reading  
Authorize/Sign Bills  
Accept Quotes/Authorize Purchases – Replacement Network Equipment (Lightning Strike) – Auditor/IT Department  
Accept Quote/Authorize Purchase – Servers/Data Store for CR 25-A Complex – Auditor/IT Department  
Sign Agreement – 2014 Center Line and Edge Line Striping & Center Line Layout Program – Engineer  
Authorize/Sign Change Order #1 – 2014 Chip Seal and Fog Seal Program - Engineer  
Amend Resolution No. 14-07-1037 – Job and Family Services  
Accept Resignation – Eligibility Referral Specialist I – Job and Family Services  
Authorize/Sign Employee Requisition – Eligibility/Referral Specialist I – Job and Family Services  
Authorize/Sign Renewal Agreement – Vision Service Plan (VSP) – Commissioners/General County  
Authorize/Sign Renewal Contract – Superior Dental Care, Inc. (Preferred Plan) – Commissioners/General County  
Travel/Training  
Then and Now Certificates  
Additional Appropriations  
Transfers

**Signatures Only:**

Permit(s) – Engineer

Payroll Change(s)

Termination(s)

*The Commissioners will be attending the Troy Chamber Steak Fry tonight from 5-9 p.m. at the Miami County  
Fairgrounds*