

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, APRIL 21, 2015**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Zoning Hearings (2) – Department of Development  
9:15 a.m.      Executive Session – Pending Litigation

**General Business**

Approve Agenda

Approve minutes of the April 16, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of 2014-2015 Annual Report - Engineer

Authorize/Sign Second Modification of the Shelby County Sheriff's Office Memorandum of Agreement for Jail Services – Sheriff

Accept Quote/Authorize Purchase – Two (2) HP Pro G1 Ultrabook/Tablet Computers – Communication Center

Authorize/Sign Participation Agreement – Access to CLEAR System (CCAO and West Publishing Corp.) – Job and Family Services

Board Re-Appointment – Planning Commission – Commissioners

Board Re-Appointment – Board of Rural Zoning Commission – Commissioners

Authorize/Sign 2015 Participation Agreement – County Risk Sharing Authority (CORSA) – Commissioners/General County

Accept Quote/Authorize Project – Hobart Clock Repair & Restoration – Commissioners/Facilities & Operations

Accept Quote/Authorize Project – Hobart Center for County Government Bridge Demo Button-Up Work and Tower Window Demo/Clock Installation Prep Work – Commissioners/Facilities & Operations

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)

Notice of Commencement – Water Loop Connection at UVMC – Sanitary Engineering

Miami County Plaza Application & Permit for Use of Miami County Plaza - Commissioners