

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, SEPTEMBER 17, 2015
1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:45 p.m. Bid Opening – New Toilet Building Friendship Park – Bethel Twp. Project
DOD
- 2:00 p.m. Executive Session – Imminent Litigation

General Business

- Approve Agenda
- Approve minutes of previous meeting and dispense with oral reading
- Authorize/Sign Bills
- Authorize/Sign MOU – School Resource Office – Upper Valley Career Center – Sheriff
- Authorize/Sign Contract Language Interpretation and Document Translation Services –
Job and Family Services
- Accept Proposal/Authorize and Sign System Purchase Contract and Software License Agreement
– Motorola P25 Radio Solution – Communication Center
- Accept Quote/Authorize Purchase – Two (3) Packs – Ubiquiti Wireless Access Points –
West Central Juvenile Rehabilitation Center - Auditor/IT
- Accept Quote/Authorize Purchase/Installation – Fiber Optic Line to Power Plant –
Auditor/It
- Accept Quote Authorize Purchase – Three (3) Temporary Digital Video Recorders – Sheriff’s
Office - Auditor/IT
- Rescind Resolution No. 15-09-1245 - Transfer – Children’s Services
- Travel/Training
- Then and Now Certificates
- Additional Appropriations
- Transfers

Signatures Only:

Payroll – Job and Family Services

Plaza Permit – Commissioners

Request for Payment and Status of Fund Report – DOD

Exemption Certificate – DOD

Termination – JFS

Application – Animal Shelter