

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**THURSDAY, DECEMBER 10, 2015**  
**1:30 P.M.**

**Appointments**

1:30 p.m. General Session

1:45 p.m. Bid Opening – Scales Replacement Project – Sanitary Engineering

**General Business**

Approve Agenda

Approve minutes of the December 3, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Establish New Fund – Payroll Subsidy Project Grant Fund – Auditor

Accept Quote/Authorize Purchase – Surveillance Storage, Surveillance Switches and Disaster Recovery/Backup Drive Space – Auditor/IT Department

Accept Quote/Authorize Purchase – Shared Server Storage DriveSpace – Auditor/IT Department

Accept Quote/Authorize Purchase – 25A Surveillance Server – Auditor/IT Department

Accept Quote/Authorize Purchase – Access Control at Incarceration Facility – Auditor/IT Department

Accept Quote/Authorize Purchase – ASA Internet – Auditor/IT Department

Authorize/Sign Order Form/Agreement – Westlaw Pro Libraries – Municipal Court

Authorize/Sign Contract – Police Protection (Village of Pleasant Hill, Ohio) – Sheriff

Authorize/Sign Third Modification – Shelby County Sheriff's Office MOU for Jail Services – Sheriff

Acknowledge Receipt of Monthly Expense Account – November 2015 – Sheriff

Authorize/Sign Radio Maintenance Agreement – Animal Shelter

Sign Contract – Digital Imaging System/Computer Maintenance – Job and Family Services

Authorize/Sign Service Contract – Teacher Services (Delinquent Title I Disadvantaged Youth Grant) – David L. Brown Youth Center

Accept Grant Award/Sign Grant Contract – FY 2016 Urban Transit Program (ODOT)- Transit

Accept Quote/Authorize Purchase – Maganscanner PD6500i Walk through Metal Detector- West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Purchase – Audio Visual Equipment – Communication Center  
Accept Quote/Authorize Purchase – Electrical Contractors Services – Communication Center  
Accept Quote/Authorize Purchase – Replacement Batteries for Site UPS Units –  
Communication Center  
Accept Quote/Authorize Purchase – Replacement Batteries for Building UPS –  
Communication Center  
Accept Quote/Authorize Purchase – Carpet Tiles – Communication Center  
Authorize/Sign Change Order #1 – Emergency Call Works NG911 Telephone System –  
Communication Center  
Authorize Credit Card Expenditures – 1<sup>st</sup> Quarter 2016 – Commissioners  
Travel/Training  
Then and Now Certificates  
Additional Appropriations  
Reduction of Appropriations  
Transfers  
Signatures Only:  
Payroll Changes – Communication Center

*The Commissioners will be attending the Piqua Area Chamber of Commerce Holiday Open House tonight from  
5-7p at The Fort Piqua Plaza.*