

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, FEBRUARY 23, 2016**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.        General Session  
9:15 a.m.        Zoning Hearings (4) – Department of Development  
9:30 a.m.        Executive Session – Performance Evaluations

**General Business**

- Approve Agenda  
Approve minutes of the February 18, 2016 meeting and dispense with oral reading  
Authorize/Sign Bills  
Set Date to Receive Proposals – Miami County Juvenile & Probate Court Case Management System – Juvenile/Probate Court  
Authorize/Sign Agreement to Purchase – Assessment and Treatment Services for Juvenile Sex Offenders – Juvenile Court  
Accept Quote/Authorize Project – New Tile Floors and Walls in Administrative Staff Restroom in Rehab Area – West Central Juvenile Rehabilitation Facility  
Accept Quote/Authorize Project – Emergency Fire Panel Control Module Replacement (Safety Building) – Facilities and Operations  
Authorize/Sign Memorandum of Understanding – St. Mary Development Corporation – Job and Family Services  
Designate Miami County Job and Family Services as Lead Agency Responsible for the Comprehensive Case Management Employment Program – Job and Family Services  
Board Appointments – Child Abuse and Child Neglect Regional Prevention Council – Commissioners  
Travel/Training  
Then and Now Certificates  
Transfers

**Signatures Only:**

- Request for Release of Funds (RROF) and Certification for Federally Funded State Projects – PY 2015 CDBG Community Development Program – Department of Development  
Payroll Change(s) – Sanitary Engineering