

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, MARCH 31, 2016
1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:45 p.m. RFP Opening – Miami County Juvenile & Probate Court Case Management
System
- 1:45 p.m. Bid Opening – Reroof – Miami County Job and Family Services Roofs 1 and 3
Project

General Business

- Approve Agenda
- Approve minutes of the March 29, 2016 meeting and dispense with oral reading
- Authorize/Sign Bills
- Acknowledge Receipt of Monthly Financial Reports – February 2016 – Auditor
- Accept Annual Report (2015) – Engineer's Office
- Authorize Submission of Grant Application – Help Me Grow FY 2017 Early Intervention Grant
– Family and Children First Council
- Award and Sign Contract – Inmate Food Services (Jail and Incarceration Facility) – Sheriff's
Office
- Authorize/Sign Memorandum of Understanding – Village of Potsdam (PY15 CDBG Small
Cities Community Development Allocation and Critical Infrastructure Program – DOD
- Authorize/Sign Independent Contractor Agreement – Consulting Services (Plans Examining
Services) – Department of Development
- Accept Quote/Authorize Project – Transfer Station Tipping Floor Restoration – Sanitary
Engineering
- Travel/Training
- Then and Now Certificates
- Additional Appropriations
- Transfers

Signatures Only:

Request for Payment and Status of Funds Report – DOD

Payroll Change(s)

Certificate of Substantial Completion – Plumbing and Security Upgrade to Miami County

Courthouse and Safety Building (Enervise, LLC – Security Upgrades) - Commissioners

*The Commissioners will be attending the Engineer's Annual Road Meeting tonight at 6:30 p.m. @ the County
Garage.*