

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JULY 26, 2016
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the July 21, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – June 2016 – Auditor's Office

Authorize Contract Negotiations – Video Conferencing Equipment – Common Pleas Court

Accept Quote/Authorize Purchase – Twenty-Six (26) Computers, Monitors, Software & Licenses
– Municipal Court

Authorize/Sign Addendum to Contract – Bed Space (Van Wert County) – West Central Juvenile
Detention Center

Authorize/Sign Memorandum of Agreement – Therapist Services – West Central Juvenile
Rehabilitation Facility

Authorize/Sign Contract – Medical Services (Dr. William N. Ginn, MD) – West Central Juvenile
Rehabilitation Facility

Rescind Resolution No. 16-07-981 – Animal Shelter

Authorize/Sign Subgrant Amendment – Title XX Subgrant Agreement (Miami County Recovery
Council) – Job and Family Services

Accept Quote/Authorize Services – Sewer Point Repairs (Deer Cliff Run) – Sanitary Engineering
Travel/Training

Then and Now Certificates

Transfers