

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**THURSDAY, AUGUST 18, 2016**  
**1:30 P.M.**

**Appointments**

1:30 p.m. General Session

1:35 p.m. Jim Stubbs, County Treasurer – Quarterly Report

**General Business**

Approve Agenda

Approve minutes of the August 16, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Amendment to Agreement – Child Placement and Related Services (Preble County Job and Family Services) – David L. Brown Youth Center

Award Bid, Sign Contract and Issue Notice to Proceed – Kessler-Cowlesville Road Reconstruction Project – Engineer's Office

Acknowledge Receipt of Monthly Expense Account – July 2016 – Sheriff's Office

Accept Quote/Authorize Purchase – Five (5) Computers and Related Equipment – Communication Center

Accept Quote/Authorize Purchase – Six (6) Computers and Related Equipment (CAD System) – Communication Center

Authorize/Sign Master Service Agreement – Network Connectivity between Radio Consoles Located at the Communication Center and the Alternate PSAP to the MARCS Core Located in Butler County - Communication Center

Authorize/Sign Employee Requisition – Department of Development Director- Department of Development

Create and Adopt New Position/Authorize and Sign Employee Requisition – Electrical Inspector 1 – Department of Development

Accept Quote/Authorize State Purchase – Rotary Brush Cutter for John Deere Tractor – Facilities and Operations

Travel/Training

Then and Now Certificates

Transfers