

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 20, 2016
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:15 a.m. Executive Session – Collective Bargaining
10:00 a.m. Executive Session – Personnel/Promotions
10:20 a.m. Executive Session – Personnel/Employee Evaluations

General Business

Approve Agenda

Approve minutes of the December 15, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

First Release of Financial Guaranty – Merrimont Subdivision No. 12 – Engineer's Office

Accept Quote/Authorize Purchase and Installation – Two (2) In-Car Cameras – Juvenile
Court

Authorize/Sign Memorandum of Agreement – Guardianship Investigator – Probate Court

Authorize/Sign Change Order Nos. 1 and 2 – West Central Juvenile Facility Boiler
Replacement Project – West Central Juvenile Facility/Commissioners

Amend Resolution No. 16-11-1564 – Travel/Training – West Central Juvenile
Rehabilitation Facility

Authorize/Sign Employment Verification – Maintenance Tech 2 – Facilities and
Operations

Authorize/Sign Employment Verification – Social Services Worker 2/Adult Protective
Services – Job and Family Services

Accept Quote/Authorize Purchase and Installation – Two (2) Sliding Quickserv Drive
Thru Windows for Scales House – Sanitary Engineering

Then and Now Certificates

Additional Appropriations

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Request for Payment and Status of Funds Request – Department of Development