

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, FEBRUARY 16, 2017**  
**1:30 P.M.**

**Appointments**

- 1:30 p.m.      General Session
- 1:35 p.m.      Zoning Hearing (1) – Department of Development
- 1:45 p.m.      Amanda Bennet – OSU Extension Office
- 2:00 p.m.      Executive Session – Imminent Litigation

**General Business**

Approve Agenda

Approve minutes of the February 14, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreement – Acceptance of Plaque for the Eldean Covered Bridge in  
Recognition of its Status as a National Historic Landmark – Engineer’s Office

Authorize/Sign Agreement – Police Protection (Miami County Park District) – Sheriff’s Office

Accept Quote/Authorize Purchase – Six (6) Microsoft Surface Pro 4 Tablets, Extended Service  
Agreements and Microsoft Office Standard 2016 Licenses – Sheriff’s Office

Accept Quote/Authorize Purchase – HP ProDesk 600 G2 Computer, Monitor, Sound Bar  
Speaker and Microsoft Office 2016 Standard License – Sheriff’s Office

Authorize/Sign Change Order #3 – West Central Juvenile Facility Boiler Replacement Project –  
Commissioners/West Central Juvenile Facility

Accept Resignation – Telecommunicator – Communication Center

Authorize/Sign Employee Requisition - Telecommunicator – Communication Center

Accept Quote/Authorize Purchase – HP ProDesk 400 G3 Computer, Adobe Acrobat Pro DC  
License, Microsoft Office Standard License, and Printer – EMA

Travel/Training

Then and Now Certificates

Additional Certifications of Estimated Revenue and Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)