

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, SEPTEMBER 26, 2017
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Treasurer's Quarterly Report

General Business

Approve Agenda

Approve minutes of the September 21, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Project – Singled Roof Replacement Project (Detention Area Addition)
– West Central Juvenile Detention Center

Authorize/Sign Change Order #3 – Village of Potsdam Storm Sewer Improvements Project –
Department of Development

Accept Resignation – Eligibility Referral Specialist 1 – Job and Family Services

Authorize/Sign Employee Requisition - Eligibility Referral Specialist 1 – Job and Family
Services

Authorize/Sign Contract – HVAC Equipment/Preventative Maintenance – Job and Family
Services

Accept Quote/Authorize State Purchase – One (1) Trendway Workstation – Job and Family
Services

Authorize Contract Negotiations – Professional and Design Engineering Services for a
Surveillance and Access Control System for the Miami County Jail, Miami County
Incarceration Facility, and a Surveillance System for the Miami County Engineer's
Office and County Garage, Including the Eldean Road Covered Bridge –
Commissioners/IT Department

Then and Now Certificates

Transfers

Signatures Only:

Contractor's Applications for Payment Nos. 3 and 4 – Village of Potsdam Storm Sewer
Improvements Project – Department of Development