

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, OCTOBER 24, 2017**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Chris Johnson – Facilities and Operations  
9:30 a.m.      Budget Hearings

**General Business**

Approve Agenda

Approve minutes of the October 19, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Six (6) Fujitsu Scanners, Three (3) HP Computers, Two (2) Planar Monitors, and Three (3) MS Office 2016 Licenses – Job and Family Services

Accept Quote/Authorize Repair/Sign Release of Claim – Damaged Vehicle – Sanitary Engineering

Amend Resolution No. 17-07-905 – Travel/Training Request – Sanitary Engineering

Set Date to Receive Statements of Qualifications and Authorize Legal Ad Placement –

Installation of Product Wells 8A and 9A (Design-Build Project) – Sanitary Engineering

Board Re-Appointment – Miami County Board of Developmental Disabilities – Commissioners

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Board Appointment – Tri-County Board of Recovery and Mental Health Services –

Commissioners

Authorize/Sign NEC Corp. of America Renewal Maintenance Support Services Agreement –

Auditor/IT Department

Travel/Training

Then and Now Certificates

Transfers