

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, FEBRUARY 1, 2018**  
**1:30 P.M.**

**Appointments**

- 1:30 p.m.      General Session
- 1:35 p.m.      Proposal Opening - Miami County Juvenile & Probate Court Case Management  
System
- 2:00 p.m.      Executive Session – Performance Evaluations

**General Business**

- Approve Agenda
- Approve minutes of the January 30, 2018 meeting and dispense with oral reading
- Authorize/Sign Bills
- Authorize Extension of Total Care Print Management Agreement – Auditor/IT  
Department/Commissioners
- Accept Quote/Authorize Purchase/Services – Microfilm and Microfilm Processing Services –  
Recorder
- Accept Quote/Authorize State Purchase – Four (4) 2018 Ford Interceptor SUV Police Vehicles,  
One (1) 2018 Ford Interceptor Sedan Police Vehicle and One (1) 2018 Ford Transit 350 Cargo  
Van – Sheriff’s Office
- Accept Resignation – Telecommunicator – Communication Center
- Authorize/Sign Employee Requisition – Telecommunicator – Communication Center
- Reject All Bids/Set New Bid Date – Brandt Pump Station Pump Upgrade Project – Sanitary  
Engineering
- Accept Quote/Authorize State Purchase – 2018 Dodge Durango AWD Sport Utility Vehicle –  
Sanitary Engineering
- Authorize Negotiations with Engineering Firm for the Transfer Station Tipping Floor Repair and  
Replacement – Sanitary Engineering
- Travel/Training
- Then and Now Certificates
- Transfers

*On Friday, February 2, 2018 the Commissioners will be attending the 10 County Luncheon in Greenville at the  
Bistro Off Broadway at 1:00 p.m.*