

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, FEBRUARY 8, 2018**  
**1:30 P.M.**

**Appointments**

1:30 p.m. General Session

1:45 p.m. Executive Session – Performance Evaluations

**General Business**

Approve Agenda

Approve minutes of the February 6, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – January 2018 – Auditor’s Office

Accept Quotes/Authorize State Purchase – 2018 John Deere Cab Tractor, Diamond Boom

Mower with Rotary Head and Diamond Boom Forestry Head – Engineer’s Office

Authorize/Sign 2017 County Highway System Mileage Certification – Engineer’s Office

Acknowledge Receipt of Monthly Expense Account – January 2018 – Sheriff’s Office

Adopt Revised Miami County Investment Policy – Treasurer

Authorize Payment for Ten (10) iPad Tablets to Verizon Wireless – Department of Development

Travel/Training

Then and Now Certificates

Transfers

**Signatures Only:**

Payroll Change(s)

Equitable Sharing Agreement and Certification – Federal Law Enforcement Trust Fund –

Sheriff’s Office