

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

**Appointments**

- 1:30 p.m.      General Session
- 1:35 p.m.      Bid Opening – Inmate Healthcare Services at the Miami County Jail and  
                    Incarceration Facility – Sheriff's Office
- 1:45 p.m.      Executive Session – Personnel/Dismissals

**General Business**

- Approve Agenda
- Approve minutes of the February 27, 2018 meeting and dispense with oral reading
- Accept Quote/Authorize Purchase – Symantec Premium AntiSpam Licensing – Auditor/IT  
                    Department
- Authorize the Replacement of the Mill Road Bridge No. 00.30 and Set Bid Date for Prestressed  
                    Concrete Box Beams – Engineer's Office
- Authorize/Sign Grant Amendment – 2018 Subsidy/RECLAIM Grant (DYS) – Juvenile Court
- Authorize Contract Negotiations – Website Design, Development and Strategic Marketing/PR  
                    Services – Department of Development
- Authorize/Sign Agreement – CHIP Housing Inspection Services and Lead Risk Assessment,  
                    Inspection and Clearance Services (PY 2017 CHIP) – Department of Development
- Accept Quote/Authorize Purchase – HP 250 G6 LCD Notebook Computer with Microsoft Office  
                    2016 Pro Plus License – Sanitary Engineering
- Accept Proposal and Authorize Engineering Services – Transfer Station Tipping Floor Repair  
                    and Replacement – Sanitary Engineering
- Board Appointment – Public Defender Commission – Commissioners
- Accept Quote/Authorize Purchase – Lanyards and Badge Reels – Commissioners/General  
                    County
- Travel/Training

Then and Now Certificates

Additional Certifications of Estimated Revenue and Additional Appropriations

*The Commissioners will be attending the Riverside Developmental Disabilities Awareness Month Kickoff Open House today, March 1, 2018 from 1-3:00 p.m. at the Riverside DD Gym.*

The Commissioners will be attending the 2018 Farm Forum on Saturday, March 3, 2018 from 8:30-11:30 a.m. at Edison State Community College.