

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, MAY 8, 2018
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Paul Huelskamp – Sanitary Engineering

General Business

Approve Agenda

Approve minutes of the May 3, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Five (5) Computers Each with Microsoft Office 2016, Seven
(7) Monitors and Related Accessories – Juvenile Court

Accept Quote/Authorize Purchase – Four (4) Computer Each with Microsoft Office 2016, Eight
(8) Monitors and Related Accessories – Probate Court

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

Authorize Submission/Sign FY 2019 Grant Application – Community Corrections Facility Grant
(ODYS) – West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Purchase and Installation – Tommygate Aluminum Platform Lift –
Facilities and Operations

Accept Quote/Authorize Project – Painting of Commissioners Office – Facilities and Operations

Accept Quote/Authorize Services – Electrical Upgrade at the Brandt Pump Station – Sanitary
Engineering

Adopt Revised Position Description & Authorize/Sign Employee Requisition – Transportation
Manager – Commissioners/Transit

Board Re-Appointment – Board of Rural Zoning Commission – Commissioners

Set Date to Receive Statements of Qualifications – Professional Design & Engineering Services
(Incarceration Facility Holding Cell Addition Project) – Commissioners

Approve Construction and Assessments of the Caldwell Group Reconstruction Project –
Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

Payroll Change(s)

Termination(s)