

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, FEBRUARY 28, 2019 1:30 P.M.**

#### **Appointments**

- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening - West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping) Project RE-BID

#### **General Business**

Approve Agenda

Approve minutes of the February 26, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Two (2) Watchguard 4RE In-Car Camera Systems with GPS  
– Sheriff's Office

Approve Liquor Permit Request (Transfer) – Sunoco Food Mart (Bethel Township) – Sheriff's  
Office

Accept Quote/Authorize Purchase – Six (6) Microsoft Surface Pro Tablets, Six (6) 3-Year  
Warranties, Six (6) MS Office Standard 2019 Licenses and Related Equipment –  
Sheriff's office

Adopt Revised On-Call Section (1.8) of the Miami County Animal Shelter Standard Operating  
Procedures (SOP) Manual – Animal Shelter

Set Public Hearing Date for Approval of Plan CR25A: The North County Road 25A Master Plan  
as an Amendment to the Miami County Comprehensive Plan – Department of  
Development

Accept Quote/Authorize State Purchase – John Deere 84" Snow Push Box Attachment –  
Facilities and Operations

Accept Quote/Authorize Purchase – Two (2) Desktop Computers, Four (4) Monitors, Two (2)  
MS Office Standard 2019 Licenses and Two (2) Converters – Transit

Set Proposal Date – Health Insurance/Benefit Brokerage Services – Commissioners/General  
County

Travel/Training

Transfers

**Signatures Only:**

Final Bond Documents - Hospital Facilities Revenue Bonds, Series 2019 (Kettering Health  
Network Obligated Group Project) (\$200,000,000) – Commissioners

Application & Permit for Use of Miami County Plaza – First Baptist Church/Massie Life Group  
– Commissioners