

## AGENDA

### MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, MARCH 12, 2019 9:00 A.M.

#### Appointments

9:00 a.m. General Session

9:05 a.m. Diana Thompson – Visitors and Convention Bureau

#### General Business

Approve Agenda

Approve minutes of the March 7, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Formax FD 2036 Folder/Sealer – Auditor's Office

Acknowledge Receipt of Monthly Financial Reports – December 2018 – Auditor's Office

Acknowledge Receipt of Monthly Financial Reports – January 2019 – Auditor's Office

Authorize/Sign Third Modification of Contract with Woodhull, Inc. for Multifunction Printer  
Equipment and Service – Auditor/IT Department

Approve and Sign Plat – Caldwell Ditch No. 851 – Engineer's Office/Tax Map Department

Acknowledge Receipt of Monthly Expense Account – February 2019 – Sheriff's Office

Award Project - HVAC Upgrades (Chilled Water Piping) Re-Bid – West Central Juvenile  
Facility

Accept Resignation – Chief Animal Control Officer – Animal Shelter

Authorize/Sign Employee Requisition – Animal Control Officer – Animal Shelter

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Authorize/Sign Employee Requisition – Animal Control Officer – Animal Shelter

Sign Agreement and Authorize Notice to Proceed – Village of Bradford Harrison Street Avenue  
Reconstruction Project – Department of Development

Authorize/Sign Employee Requisition – Public Inquiries Assistant/Customer Service  
Representative - Job and Family Services

Authorize/Sign Employee Requisition – Eligibility Referral Specialist 2/Employment Services  
Worker - Job and Family Services

Then and Now Certificates

Additional Appropriations

Transfers

**Signatures Only:**

Termination(s)

Payroll Change(s)

Monitoring Report Response – Community Housing Impact and Preservation Program:

B-C-15-1BY-1, B-C-15-1BY-2 – Department of Development