## UPDATE AGENDA MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, OCTOBER 29, 2013 9:00 A.M.

## **Appointments**

9:00 a.m. General Session

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

9:30 a.m. Budget Hearings

## **General Business**

Approve Agenda

Approve minutes of the October 24, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase and Services – Kodak Capture Pro Sofware with 3-Year

Software Support; EVO-DMS Software with 2 Concurrent Users Licenses; Preventative

Maintenance Services and Professional Services – Recorder

Accept Quote/Authorize Purchase and Installation – Scanning Station – Recorder

Accept Quote/Authorize Purchase – Laptop Computer – Communication Center

Rescind Resolution No. 13-10-1485 – DOD

Amend Resolution No. 13-10-1479 - DOD

Board Re-Appointment – Board of Zoning Appeals - Commissioners

Travel/Training

Then and Now Certificates

**Additional Appropriations** 

Transfers

Fund to Fund Advance

## **Signatures Only:**

Pitney Bowes MCOA Mail Processing Equipment Processing Acknowledgement Form

(PresortXtra) – Commissioners

Request for Payment and Status of Funds Report - DOD