

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, AUGUST 2, 2018
1:30 P.M.

Appointments

1:30 p.m. General Session
1:35 p.m. Treasurer's Quarterly Report
2:15 p.m. Sherrill Morgan

General Business

Approve Agenda
Approve minutes of the July 31, 2018 meeting and dispense with oral reading
Authorize/Sign Electronic Recording Procedures Document – Simplifile LC – Recorder
Authorize/Sign Change Order #4 – West Central Juvenile Facility HVAC Upgrades – West
 Central Juvenile Facility/Commissioners
Authorize/Sign Addendum to Contract – Bed Space (Van Wert County) – West Central Juvenile
 Detention Center
Accept Quote/Authorize Purchase – Eleven (11) Shelving Units for Storage Cage – Emergency
 Management Agency
Accept Quote/Authorize Project – Window Project in the Sheriff Administrative Office Area –
 Facilities and Operations/Sheriff's Office
Authorize/Sign Employee Requisition – Child Support Trainer – Job and Family Services
Amend Resolution No. 18-06-695 – Travel/Training – Commissioners
Accept Resignation – Assistant Clerk – Commissioners
Travel/Training
Then and Now Certificates
Transfers

Signatures Only:

Payroll Change(s)
Miami County Plaza Application & Permit for Use of Miami County Plaza – First Baptist
 Church/Life Group – Commissioners

*The Commissioners will be attending a ribbon cutting ceremony on Monday, July 30, 2018 for Expanded Cardiac
 Catherization Services at Upper Valley Medical Center between 9:30 and 11:00 a.m.
The Commissioners will be attending a County Commissioner Luncheon hosted by the Darke County
 Commissioners on Friday, August 3, 2018 at Bistro Off Broadway in Greenville @ 1:00 p.m.*