

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, APRIL 4, 2019
1:30 P.M.**

Appointments

1:30 p.m. General Session

1:35 p.m. Sheriff Duchak

General Business

Approve Agenda

Approve minutes of the April 2, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Annual Report (2018-2019) – Engineer's Office

Accept Quote/Authorize Purchase – One (1) PowerEdge R940 Server – Juvenile Court

Accept Quote/Authorize Purchase – Twenty (20) Microsoft Windows Server 2019 Datacenter
Licenses and Two (2) Microsoft SQL Server 2017 Standard Licenses – Juvenile Court

Accept Quote/Authorize Purchase – Application Server Software (Subscriptions) and
Application Server Configuration (Migration) – Juvenile Court

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

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Adopt Cat Policy (Section 1.14) into the Miami County Animal Shelter Standard Operating
Procedures Manual – Animal Shelter

Proclamation – National County Government Month (April 2019) (“Connecting the
Unconnected”) – Commissioners

Accept State Term Quote/Authorize Project/Sign Agreement – Miami County Detention
Electronics, Video Surveillance and Access Control Project – Sheriff's
Office/Commissioners

Travel/Training

Transfers

Signatures Only:

Termination(s)

*The Commissioners will be attending a Children's Services Board meeting on Friday, April 5, 2019 at the Hobart
Center for County Government Building 2nd Floor Conference Room.*