

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, JANUARY 7, 2020 9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Matt Gearhardt, Auditor and Jim Stubbs, Treasurer
9:10 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the January 2, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Statement of Work with Cincinnati Bell Technology Solutions (CBTS) – VoIP
Telephony Services – Auditor/IT Department and Commissioners

Authorize/Sign Electronic Monitoring Service Agreement with BI Incorporated – Juvenile Court

Authorize/Sign Release of Mortgages – 730 Sherman Street, Troy (Sullenberger Properties) –
Department of Development

Authorize/Sign Release of Mortgages – 516 South Union Street, Troy (Sullenberger Rentals,
LLC) – Department of Development

Travel/Training

Transfers

Signatures Only:

Request for Release of Funds (RROF) and Certification for Federally Funded State Project –
Grant Agreement No. B-F-19-1BY-1 – Department of Development

Equitable Sharing Agreement and Certification (Annual Certification Report) – Federal Law
Enforcement Trust Fund Account – Sheriff

Payroll Change(s)

Termination(s)