

## AGENDA

### MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 9, 2020 1:30 P.M.

#### Appointments

1:30 p.m. General Session

#### General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the January 7, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Contract – Management Consulting Services for 2019 CAFR - Auditor

Authorize/Sign Service Agreement – Transport Services (2020) – Coroner

Accept Quote/Authorize State Purchase and Trade-In – 2020 Caterpillar 420F2 HRC Backhoe –  
Engineer

Authorize/Sign Agreement – One Call Now – Municipal Court

Accept Quotes/Authorize Services – Emergency Water and Sewer Repair Work (Hourly Rates)  
in 2020 – Sanitary Engineer

Authorize/Sign Engagement Letter – Professional Services (Form 1095-C and Form 1094-C  
Reporting) – Commissioners/Human Resources

Authorize/Sign Benefit Management Agreement (“Run-Out Contract”) – Commissioners/Human  
Resources

Enter Annexation Petition Upon Journal – 43.591 Acres +/- in Concord Township to the City of  
Troy, Ohio – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

#### Signatures Only:

Payroll Change(s)