

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 14, 2020.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 13, 2020
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

9:15 a.m. Executive Session - Imminent Litigation

Reorganization of the Board/General Business:

Approve Agenda

Approve minutes of January 9, 2020 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office/Sanitary
Engineering/Transit Department

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Authorize Membership and Payment of Annual Dues to the National Association of Counties
(NACo)

Authorize Payment of 2020 Dues and Designate Membership – Miami Valley Regional
Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual
Meeting of the County Commissioners Association of Ohio in 2020 – Commissioners

Adopt 2020 Pay Grades (Appendix B) to the Miami County Commissioners' Compensation Program – Commissioners/Human Resources

Appoint 2020 Apiary Inspector – Commissioners

Declare Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete or Unfit for Use for Which it Was Acquired Personal Property, Motor Vehicles, Road Machinery, Equipment Tools and Furnishings in Calendar Year 2020 – Commissioners

Authorize the County Engineer to Proceed with the Posting of Various County Maintained Bridges – Engineer

Authorize/Sign Electronic Recording Memorandum of Understanding and Second Amendment to the First Amendment to DocRouter Plus User Agreement – eRecording Partners Network, LLC – Recorder

Authorize/Sign Memorandum of Understanding and Addendum to Memorandum of Understanding – Electronic Recording Services (CSC) - Recorder

Create and Adopt New Position/Authorize & Sign Employee Requisition – Permit Technician Lead – Department of Development

Authorize/Sign Addendum No. 1 to Agreement – Consulting Services/Administrative Assistance with the PY 2017 CHIP Program – Department of Development

Authorize Department of Development Director to File Articles of Incorporation for a Nonprofit Domestic Corporation Under O.R.C. Chapter 1724, Community Improvement Corporations, DBA The Miami County Economic Development Corporation – Department of Development/Commissioners

Award and Sign Agreement – Professional Design & Engineering Services for the Job and Family Services Facilities Assessment – Job and Family Services/Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Termination(s)