

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 16, 2020 1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. Zoning Hearing (3) – Department of Development

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the January 13, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Set Bid Date – Bellefontaine Road Resurfacing Project – Engineer

Set Bid Date – County Road 25A Resurfacing Project - Engineer

Accept Quote/Authorize State Purchase – One (1) 2020 Dodge Durango AWD SXT SUV –
Municipal Court

Acknowledge Receipt of Monthly Expense Account – December 2019 – Sheriff

Set Bid Date/Authorize Placement of Legal Ad/Sign Plans – Upper Valley Medical Center
(UVMC) Waterline Extension Loop Project – Sanitary Engineering

Authorize/Sign Self-Insured Joint Settlement Agreement and Release and Authorize Payment –
Workers' Compensation Claim – Commissioners

Travel/Training

Then and Now Certificates

Transfers

The Commissioners will be attending a Kettering Hospital Dedication and Ribbon Cutting Ceremony (Radiation Oncology) tonight at 4 p.m. @ the Kettering Troy Hospital.

The Commissioners will be attending the Piqua Area Chamber of Commerce Annual Dinner tonight beginning at 5:45 p.m. @ the Piqua Country Club.

The Commissioners will be attending a Dr. Martin Luther King Jr. Commemoration Day Celebration on Monday, January 20, 2020 beginning at 9:30 a.m. at Bakehouse Bread and Cookie Co., Troy, Ohio followed by a Commemorative Service at the First United Methodist Church, Troy, Ohio.