

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, JANUARY 21, 2020 9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Outdoor Enterprises and Garmann/Miller Architects-Engineers

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the January 16, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Set Annual Meeting of County and Township Officials - Engineer

Authorize/Sign Memorandum of Agreement – Outpatient Probation Services (High Risk Offenders) – Municipal Court

Authorize/Sign Memorandum of Agreement/Agreement to Purchase Services – Outpatient Mental Health Services (Mental Health Assessments and Liaison Services) – Municipal Court

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

Accept Quote/Authorize Purchase/Services – Microfilm and Microfilm Purchasing Services – Recorder

Authorize/Sign Amendment to Electronic Recording Trusted Submitter Agreement (Indecomm Holdings, Inc.) – Recorder

Authorize/Sign Contract – Medication Assisted Treatment Support (Tri-County Board of Recovery and Mental Health Services) - Sheriff

Authorize/Sign Contract – Police Protection (Village of Pleasant Hill) – Sheriff

Accept Quote/Authorize Services/Sign Proposal – Liebert UPS Factory Refresh – Communication Center

Accept Quote/Authorize Purchase – Eleven (11) HP Business Desktop Computers, One (1) Planar 24" LED Monitor and Eleven (11) Microsoft Office 2019 Standard Licenses – Department of Development

Authorize Submission of SFY 2020 SERC LEPC Grant Application – EMA

Board Appointment(s) – Local Emergency Planning Committee (LEPC) - EMA

Accept Resignation – Eligibility Referral Specialist 2/Employment Services Worker – Job and Family Services

Authorize/Sign Employee Requisition - Eligibility Referral Specialist 2/Employment Services Worker – Job and Family Services

Then and Now Certificates

Transfers

Additional Appropriations