

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, FEBRUARY 6, 2020 1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. Executive Session – Personnel/Compensation

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the February 4, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Amendment to the Professional Services Agreement with Equivant, Courtview
Justice Solutions, Inc – Clerk of Courts

Authorize/Sign Subdivider's Agreement, Subdivider Escrow Agreement and Record Plat – North
Branch Pass Subdivision, Phase 1 – Engineer

Amend Resolution No. 19-12-1820 – Award of 2019-2020 School Year Educational Waste
Reduction Grants Sponsored by the Miami County Solid Waste District - Sanitary
Engineering Department

Authorize Disposal of Unneeded, Obsolete or Unfit Personal Property – 446 Dominion
AccuVote TSX Units, 4 Dominion AccuVote OS Units and 1 Dominion Key Card Tool –
Commissioners/Board of Elections

Approve Annexation Petition – 43.591 Acres +/- in Concord Township to the City of Troy
(Expedited II) – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Payroll Change(s)

The Commissioners will be attending a 10 County Luncheon on Friday, February 7, 2020 at 1p.m. @ the Bistro Off Broadway, Greenville, Ohio.