

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
TUESDAY, FEBRUARY 18, 2020  
9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session
- 9:05 a.m.      Zoning Hearings (2) – Department of Development
- 9:30 a.m.      Executive Session – Personnel/Performance Evaluations

**General Business**

Welcome and Pledge of Allegiance

Approve Agenda

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

Authorize/Sign Bills

Authorize/Sign 2019 County Highway System Mileage Certification – Engineer's Office

Authorize/Sign Contract – Police Protection (Bethel Township) – Sheriff's Office

Set Hearing Date – Community Development Block Grant (CDBG) PY 2020 Small Cities  
Program – Department of Development

Accept Resignation – Eligibility Referral Specialist 1 – Job and Family Services

Authorize/Sign Employee Requisition – Eligibility Referral Specialist 1 – Job and Family  
Services

Accept Quote/Authorize Services – Event and Festival Recycling in Miami County for 2020-  
2021 – Sanitary Engineering

Authorize/Sign Changer Order No. 2 (Final) – Installation of Product Wells 8A and 9A at the  
Miami County Incinerator Site (Design-Build Project) – Sanitary Engineering

Amend Resolution No. 20-01-55 – Commissioners/Human Resources

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

**Signatures Only:**

Payroll Change(s)

Termination(s)