

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 20, 2020
1:30 P.M.**

Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Upper Valley Medical Center (UVMC) Waterline Extension Loop
Project – Sanitary Engineering
- 2:00 p.m. Executive Session – Personnel/Performance Evaluations

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the February 18, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – January 2020 – Auditor

Accept Quote/Authorize Purchase – Twenty-One (21) Liebert GXT5-750V UPS Units –
Auditor/IT Department

Accept Quote/Authorize Purchase – Additional Honeywell Access Control Equipment –
Auditor/IT Department

Authorize/Sign Employment Verification – Animal Control Officer – Animal Shelter

Authorize/Sign Employment Verification – Unit Support Worker 2/Receptionist – Job and
Family Services

Authorize/Sign Employment Verification – Eligibility Referral Specialist 1 – Job and Family
Services

Create Position & Authorize/Sign Employee Requisition – Children Services Administrator –
Job and Family Services

Rescind Resolution No. 19-04-599, Adopt Revised Position Description and Authorize/Sign
Employee Requisition – Business Administrator – Job and Family Services

Authorize/Sign Title IV-E Child Placement Contracts (2020-2022) – Job and Family Services

Then and Now Certificates

Signatures Only:

Termination(s)

Payroll Change(s)