

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, MARCH 17, 2020 9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Executive Session – Personnel/Employee Discipline
- 9:30 a.m. Executive Session – Purchase of Property

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the March 12, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – February 2020 – Auditor

Authorize the Issuance of Not to Exceed \$3,325,000 of Refunding Bonds by Miami County,
Ohio for Various Purposes – Auditor

Authorize the Issuance of Not to Exceed \$3,000,000 of Bonds by Miami County, Ohio for
Various Purposes – Auditor

Authorize the Issuance of \$325,000 Caldwell Ditch Project Bond Anticipation Notes, 2020
Renewal of the County of Miami, Ohio – Auditor

Authorize/Sign Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for
Miami County Adult Probation Department – Common Pleas Court

Authorize the County Engineer to Submit Applications for Federal FAST Act Projects Using
STP/CMAQ Funds through MVRPC for the Washington Road Resurfacing (MIA-CR35-
01.88) Project – Engineer

Authorize/Sign Memorandum of Understanding between Opportunities for Ohioans with
Disabilities – Vocational Rehabilitation Counselor (VRC) – Municipal Court, Common
Pleas Court, Commissioners

Authorize/Sign County Care Software Maintenance Services Agreement, Request for Cancellation of Services, Information Replication Agreement, iScan Installation Agreement and Associated Document Database Work Agreement with Fidler Technologies – Land Records Software - Recorder

Authorize/Sign Account/Credit Application – Butler Animal Health Supply LLC, dba Covetrus North America – Animal Shelter

Create and Adopt New Position/Authorize and Sign Employee Requisition – Administrative Assistant 1 – Department of Development

Accept Quote/Authorize Project/Sign Agreement – Safety Building Roof Section A & C Restoration Project – Facilities and Operations

Authorize/Sign Lawn Care Services Contract – Job and Family Services

Authorize/Sign IV-D Contract – Clerk Services (Juvenile Court) – Job and Family Services

Authorize/Sign IV-D Contract – Magistrate Services (Juvenile Court) – Job and Family Services

Award Bid, Execute Contract and Issue Notice to Proceed – Upper Valley Medical Center (UVMC) Waterline Extension Loop Project – Sanitary Engineering

Authorize/Sign Change Order Nos. 5 & 6 – Miami County Plaza Demolition & Waterproofing – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)

Adopt-A-Highway Program Application – Ohio Department of Transportation – Municipal Court