

## AGENDA

### MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, APRIL 2, 2020 1:30 P.M.

#### Appointments

- 1:30 p.m. General Session  
1:35 p.m. Chris Johnson – Facilities and Operations  
1:50 p.m. Dan Suerdieck – Department of Development

#### General Business

- Welcome and Pledge of Allegiance  
Approve Agenda  
Approve minutes of the March 26, 2020 meeting and dispense with oral reading  
Authorize/Sign Bills  
Confirming Final Principal Amount and Interest Rate for the Caldwell Ditch Project Bond  
    Anticipation Notes, 2020 Renewal - Auditor  
Authorize Submission of Funding Application – FY 2020 Supreme Court Remote Technology  
    Grant – Probate Court  
Accept Resignation – Animal Control Officer – Animal Shelter  
Authorize/Sign Memorandum of Understanding Regarding Veterinary Services, Supplies and  
    Medications – Animal Shelter  
Accept Quote/Authorize Purchase – Dell Warranties for Servers and Storage – Communication  
    Center  
Set Hearing Date #2 – PY 2020 Community Housing Impact and Preservation Program (CHIP)  
    Grant Application – Department of Development  
Set Date to Receive Proposals – Housing Rehabilitation Inspector/Housing Specialist Services  
    and Lead Based Paint Risk Assessment/Lead Clearance Services (PY20 CHIP) –  
    Department of Development  
Set Date to Receive Proposals – General Administrative Assistance and Implementation Services  
    (PY20 CHIP) – Department of Development  
Authorize/Sign Employee Requisition – Recycling Monitor – Sanitary Engineering  
Then and Now Certificates

Transfers

**Signatures Only:**

Termination(s)