

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, APRIL 9, 2020 10:00 A.M.

Appointments

- 10:00 a.m. Teresa Brubaker – Job and Family Services
- 10:25 a.m. Paul Huelskamp – Sanitary Engineering
- 1:30 p.m. General Business
- 1:35 p.m. Tom Parker – Upper Valley Medical Center/Premier Health (Via Conference Call)
- 1:50 p.m. Joel Smith – COVID-19 Update – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the April 2, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize First Release of Financial Guaranty – North Branch Pass Subdivision, Phase 1 – Engineer

Acknowledge Receipt of Miami County Microfilm Department Statement of Operations – Recorder

Acknowledge Receipt of Monthly Expense Account – March 2020 – Sheriff

Authorize Grant Application Submission – FFY 2021 Selective Traffic Enforcement Program (STEP)/ FFY2021 Impaired Driving Enforcement Program (IDEP) – Sheriff

Authorize/Sign Grant Application Submission – FY 2021 Ohio Department of Youth Services Community Corrections Facility Grant – West Central Juvenile Rehabilitation Facility

Adopt Amendment to the Prevention, Retention and Contingency (PRC) Plan – Job and Family Services

Authorize/Sign Title IV-E Child Placement Contract – Job and Family Services

Authorize 2nd Quarter 2020 Credit Card Expenditures – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Closing Documents - \$276,000 Caldwell Ditch Project Bond Anticipation Notes, 2020 Renewal

– Auditor/Commissioners

Ohio Development Services Agency/Office of Community Development Organization Contacts

Form – Department of Development