

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, APRIL 16, 2020 1:30 P.M.

Appointments

- 10:00 a.m. Rich Osgood, Rob England and Dan Suerdieck - DOD
10:30 a.m. Chris Johnson – Facilities and Operations
1:30 p.m. General Session
1:35 p.m. Joel Smith – COVID-19 Update – Emergency Management Agency
1:45 p.m. Eric Lunde, Troy Hospital President
2:00 p.m. Matt Gearhardt – Auditor

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the April 9, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign FY 2020 Supreme Court Remote Technology Grant Agreement – Probate Court

Authorize/Sign Master Services Agreement and Task Order with Battelle Memorial Institute and
the Miami County EMA for N-95 Mask Decontamination Services - EMA

Authorize Internal Bill from Fund 150 to Fund 106 – Job and Family Services

Authorize/Sign Contract – Billboard Advertisements for Promotion of Fraud Awareness – Job
and Family Services

Extend State of Emergency Declaration Due to COVID-19 – Commissioners/General County

Transfers

Additional Appropriations

Signatures Only:

Termination(s)