

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, APRIL 23, 2020
10:00 A.M.**

Appointments

- 10:00 a.m. Morgan Howard – Animal Shelter
- 10:15 a.m. Sarah Baker – Transit
- 10:30 a.m. Matt Gearhardt, Auditor and Matt Watkins, IT Department
- 10:45 a.m. Joel Smith – Emergency Management Agency
- 1:30 p.m. General Business
- 1:35 p.m. Joel Smith – Emergency Management Agency
- 1:45 p.m. Kreig Smail – Miami Soil and Water Conservation District (Free/Stine Drainage Project)
- 2:00 p.m. Paul Huelskamp – Engineer's 2019 Annual Report
- 3:00 p.m. Elected Officials Meeting (WebEx Meeting)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the April 16, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – March 2020 - Auditor

Authorize/Sign Chemical Dependency Counseling/Therapist Agreement with Miami County
Recovery Council – Job and Family Services

Authorize Submission of Grant Application – SFY 2021 Urban Transit Program (UTP) – Transit

Authorize Submission of Grant Application – SFY 2021 ODOT Ohio Transit Partnership
Program (OPT2) – Transit

Authorize/Sign Change Order Nos. 2-4 – Miami County Plaza Improvements (Phase II) Project –
Commissioners/General County

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)