

Please note time change

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, MAY 14, 2020
9:30 A.M.**

Appointments

- 9:30 a.m. Executive Session – Employment and Dismissal of Public Employee or Official
- 9:50 a.m. Tammie Hoover – Human Resources
- 10:00 a.m. Sarah Baker - Transit
- 10:20 a.m. Joel Smith – Emergency Management Agency
- 10:40 a.m. Paul Huelskamp – Sanitary Engineering
- 11:00 a.m. Chris Johnson – Facilities and Operations
- 1:30 p.m. General Business
- 1:35 p.m. Joel Smith – Emergency Management Agency
- 1:40 p.m. Bob Bair - Marsh & McLennan Agency

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the May 7, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – May 2020 – Auditor

Authorize/Sign LPA Federal Local-Let Project Agreement – Design and Construction of the
Washington Road Resurfacing Project - Engineer

Acknowledge Receipt of Monthly Expense Account – April 2020 – Sheriff

Accept Quote/Authorize Services – Annual Maintenance for NICE Recorder – Communication
Center

Set Bid Date – Village of Bradford Harrison Avenue Sanitary Sewer Replacement Project (PY
2019 CDBG Community Development Allocation Program) – Department of
Development

Set Hearing Date – Zoning Application(s) – Department of Development

Approve and Sign Amendment #2 – PY 2017 Community Housing Impact and Preservation Program (CHIP) – Department of Development

Amend Resolution No. 20-01-114 – Rental Rehabilitation Project (709 Martin Street, Troy, Ohio) – Department of Development

Authorize/Sign Grant Agreement – PY 2019 Target of Opportunity Program (CDBG) – Department of Development

Then and Now Certificates

Transfers

Additional Appropriations

Fund to Fund Transfers