

## AGENDA

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, MAY 21, 2020 10:00 A.M.**

#### **Appointments**

- 10:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development  
10:25 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department  
10:40 a.m. Tammie Hoover – Human Resources  
1:30 p.m. General Business  
1:35 p.m. Joel Smith – Emergency Management Agency  
1:40 p.m. Executive Session – Personnel/Employee Discipline

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the May 14, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Set Bid Date – 2020 Asphalt Concrete Resurfacing Program – Engineer

Set Bid Date – 2020 Chip Seal Program - Engineer

Declare the Intention to Levy a Tax in Excess of the Ten Mill Limitation for the Construction, Reconstruction, Resurfacing, and Repair of Bridges within Miami County, Ohio and Request of the Auditor of Miami County, Ohio, Certifications under Section 5705.03  
ORC – Engineer/Commissioners

Acknowledge Grant Award/Authorize & Sign Amendment to Grant Agreement – Supreme Court of Ohio Technology Grant – Juvenile/Probate Court

Accept Proposal/Authorize Purchase/Sign Proposal – Video Conferencing Equipment – Juvenile/Probate Court

Accept Quote/Authorize Project/Sign Quote – DYS OYAS 2 Project – Juvenile Court

Authorize/Sign Agreement – Hardware and Software Customer Service/Support – Juvenile Court

Authorize/Sign Agreement – Hardware and Software Customer Service/Support – Probate Court

Authorize Submittal of Waiver Request to the State of Ohio, DSA, to Complete Demolition and Clearance Activities Using Housing Program Income (Union Township) – Department of Development

Board Re-Appointment – Planning Commission – Department of Development/Commissioners

Board Re-Appointment – Board of Rural Zoning Commission – Department of Development/Commissioners

Accept Quote/Authorize Services – Custodial Services at the Safety Building – Facilities and Operations

Authorize Participation in ODOT Cooperative Purchasing Program and Authorize the Purchase of Three (3) 2020 LTV-22 Transit Vehicles – Transit

Board Appointment – Miami County Board of Developmental Disabilities (Riverside) – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Fund to Fund Transfers

**Signatures Only:**

Certificate of Substantial Completion – Miami County Plaza Renovations (Phase I) – Commissioners

Ohio Public Works Commission Disbursement Request Form and Certification No. 1 – Upper Valley Medical Center (UVMC) Waterline Extension Loop Project – Sanitary Engineering

Application for Payment No. 1 - Upper Valley Medical Center (UVMC) Waterline Extension Loop Project – Sanitary Engineering

Community Development Spot Slum/Blight Certification – 10314 Markley Road, Laura, Ohio (CDBG Funds – Demolition/Clearance) – Department of Development

Replat of Lots 22, 23 and Un-Numbered Lots in the Unincorporated Village of Clayton SE ¼ In Section 12 and NE ¼ In Section 13, Newberry Township, Miami County, Ohio – Engineer/Tax Map