

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JUNE 4, 2020 10:00 A.M.

Appointments

- 10:00 a.m. Morgan Howard
- 10:20 a.m. Teresa Brubaker
- 10:45 a.m. View – Building Lettering on Safety Building and Courthouse
- 11:00 a.m. Municipal Court Hallway/Social Distancing Discussion
- 11:20 a.m. Leigh Williams and Carrie Vaughan – Commissioner's Office
- 1:30 p.m. General Business
- 1:35 p.m. Bid Opening – Village of Bradford Harrison Avenue Sanitary Sewer Replacement Project – Department of Development
- 1:40 p.m. Joel Smith – Emergency Management Agency

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the May 28, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign ePay Plus Addendum to the Professional Services Agreement with Courtview

Justice Solutions, Inc. dba Equivant – Clerk of Courts

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

Engineer

Authorize Grant Application Submission – SFY 2021 Operational Capacity Building Funds

(OCBF) – Family and Children First Council

Accept Quote/Authorize Purchase – Two (2) Laptops Each with HP Care Pack and Microsoft

Office Standard 2019 License – Juvenile Court

Authorize Grant Application Submission – Coronavirus Emergency Supplemental Funding

(CESF) Grant - Sheriff

Accept Quote/Authorize Purchase – Bi-Directional Antenna System – Communication Center

Authorize/Sign Memorandum of Agreement with the Family Abuse Shelter of Miami County –
2019 CDBG Small Cities Target of Opportunity Program – Department of Development

Accept Resignation – Transfer Station Operator 2 – Sanitary Engineering

Authorize/Sign Employee Requisition – Transfer Station Operator 2 – Sanitary Engineering

Authorize/Sign Change Order No. 1 (Final) – Automatic Meter Reading (AMR)/Automated
Metering Infrastructure (AMI) Project (Phase I) – Sanitary Engineering

Authorize/Sign Change Order Nos. 5-6 – Miami County Plaza Improvements (Phase II) Project –
Commissioners/General County

Approve Construction and Assessments of the Free/Stine Group Reconstruction Project Located
in Springcreek Township, Miami County, Ohio - Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)

Certification of Categorical Exclusion Project Not Subject to §58.5 – Emergency Shelter Gap
Funding Program (Grant Agreement No. B-D-19-1BY-1) – Department of Development

Termination(s)

*The Commissioners will be attending the CCAO Commissioner's Luncheon in Greenville, Ohio (JT's Brew & Grill)
on Friday, June 5, 2020 at 1:00 p.m.*