

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JUNE 18, 2020 10:00 A.M.

Appointments

- 10:00 a.m. Tammie Hoover – Human Resources
- 10:10 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
- 10:35 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department
- 11:00 a.m. Krystle Marko – Miami County Bar Association
- 11:20 a.m. Board of Elections
- 1:30 p.m. General Business
- 1:35 p.m. Joel Smith – Emergency Management Agency
- 1:45 p.m. Bid Openings for the Engineer's Office: 2020 Asphalt Concrete Resurfacing Program; 2020 Chip Seal Program

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the June 11, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase of Voice Gateways, Informacast Gateways and Call

Recording Services for VoIP Telecommunications System – Auditor/IT/Commissioners

Set Bid Date – Troy-Urbana Road Bridge No. 04.71 Replacement Project – Engineer

Authorize/Sign Agreement – Transportation Services (Tri-County Board of Recovery and Mental Health Services) – Sheriff

Award Bid Project/Sign Notice of Award – Village of Bradford Harrison Avenue Sanitary Sewer Replacement Project – Department of Development

Authorize/Sign Partnership Agreement with the Cities of Troy, Tipp City and Piqua – Proposed PY 2020 Community Housing Impact and Preservation (CHIP) Program – Department of Development

Authorize/Sign Release of Mortgage – 216 E. Canal Street, Troy, Ohio (James and Caroline Neves) – Department of Development

Authorize Submission of Grant Application – PY 2020 Community Housing Impact and Preservation (CHIP) Program Funding (CDBG, HOME and OHTF Funds) – Department of Development

Authorize Intention of the Board to Enter into Contract(s) with Private Consultant(s) Pending Approval of Miami County’s PY 2020 CHIP Program Application – Department of Development

Authorize/Sign Change Order No. 8 – Miami County Plaza Improvements (Phase II) Project – Commissioners/General County

Authorize Submission of Grant Application to the Miami County Foundation – Commissioners Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

CHIP Program Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning – Department of Development

Termination(s)

Courthouse Plaza Dedication Ceremony Sponsorship Letters - Commissioners