

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, JULY 21, 2020 9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Zoning Hearings (3) – Department of Development

General Business

Welcome and Pledge of Allegiance

Approve Agenda

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

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – June 2020 – Auditor

Establish New Fund – Common Pleas Court Probation Fund – Auditor

Accept Quote/Authorize Purchase – Two (2) Network Switches, Two (2) Power Supplies, Two
(2) Licenses and a Network Firewall – Board of Elections

Authorize/Sign Ohio Public Works Commission Agreement – Troy-Urbana Road Bridge No.
4.71 Replacement Project - Engineer

Authorize/Sign Agreement to Purchase Assessment and Treatment Services for Juvenile Sex
Offenders – Juvenile Court

Authorize/Sign Memorandum of Agreement – Therapist Services – West central Juvenile
Rehabilitation Facility

Amend Resolution No. 20-03-295 – Travel & Training – Animal Shelter

Authorize/Sign Employee Requisition – Animal Control Officer – Animal Shelter

Authorize Publication of Notice of Intent to Request Release of Funds CDBG Housing Program
Income Waiver Demolition Project – Department of Development

Authorize/Sign Memorandum of Understanding with Miami County Emergency Management
Agency and Montgomery County Emergency Management Agency Regarding the
Transfer of HAZMAT Equipment – EMA

Authorize/Sign Subgrant Agreement – Area 7 Workforce Development Board – Job and Family
Services

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Application for Payment No. 3 – Upper Valley Medical Center Waterline Extension Loop –
Sanitary Engineering

Ohio Public Works Commission Disbursement Request Form and Certification No. 3 - Upper
Valley Medical Center Waterline Extension Loop – Sanitary Engineering

Termination(s)