

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JULY 23, 2020
10:00 A.M.**

Appointments

- 10:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
- 10:30 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department
- 10:50 a.m. Chris Johnson – Facilities and Operations
- 1:30 p.m. General Session
- 1:35 p.m. Joel Smith – EMA
- 1:40 p.m. Executive Session- Personnel/Employee Discipline

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the July 21, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Amendment #2 to Grant Agreement – Supreme Court of Ohio Technology Grant
– Juvenile/Probate Court

Authorize/Sign Addendum to Contract – Bed Space (Van Wert County) – West Central Juvenile
Detention Center

Authorize/Sign Amendment to Contract for Services – Early Intervention Service

Coordination/Early Childhood Intake and Referral/Local Outreach (SFY20) – Family and
Children First Council

Board Appointments – Local Emergency Planning Committee (LEPC) for Miami County
Designated Planning District (SARA) - Commissioners

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Request Letter to Miami County Prosecutor for Moving Ohio Forward Grant Program

– Demolition Guidelines

The Commissioners will be attending an Elected Officials luncheon today at 11:30 a.m. @ the Shoreline Café at Miami Shores, Troy, Ohio.

The Commissioners will be attending the 25th Anniversary Celebration of Westlake Village on Friday, July 24, 2020 @ 10:00 a.m. at the Main Entrance at McKaig Rd & Westlake Dr.