

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JULY 30, 2020 10:00 A.M.

Appointments

- 10:00 a.m. Jeff Busch
10:15 a.m. Tammie Hoover
10:30 a.m. Nick Shellenberg – Miami County Fair Board
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

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

Authorize/Sign Bills

Award Bid, Execute Contract and Issue Notice to Proceed for the 2020 Center Line and Edge
Line Striping and Center Line Layout Program – Engineer

Accept Quote/Authorize State Purchase – Three (3) Polycom CODEC Systems each with JAVS
Auxiliary Audio Input, a Year of Service Coverage, Shipping and Labor – Municipal
Court

Accept Resignation – Animal Control Officer – Animal Shelter

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

Authorize/Sign Agreement with Miami County Fire and Emergency Services Association for
Use of the Alarm Notification Application (Active 911) – Communication Center

Authorize/Sign Employment Verification – Development Clerk 2 – Department of Development

Authorize/Sign Release of Mortgage – 22 N. Cedar St. Troy, Ohio (Sullenberger Rentals LLC) –
Department of Development

Authorize/Sign Release of Mortgage – 206 Steele St. Troy, Ohio (Sullenberger Rentals LLC) –
Department of Development

Authorize/Sign Release of Mortgage – 224-226 Manning St. Piqua, Ohio (Sullenberger Rentals
LLC) – Department of Development

Authorize/Sign Release of Mortgage – 601 Covington Ave. Piqua, Ohio (Sullenberger Rentals LLC) – Department of Development

Authorize/Sign Release of Mortgage – 709 Manier Ave. Piqua, Ohio (Sullenberger Rentals LLC) – Department of Development

Authorize/Sign Release of Mortgage – 818 Jefferson St. Troy, Ohio (Sullenberger Rentals LLC) – Department of Development

Authorize/Sign Release of Mortgage – 1115 S. Crawford St. Troy, Ohio (Sullenberger Rentals LLC) – Department of Development

Authorize/Sign Employee Requisition – Social Services Supervisor 1 – Job and Family Services

Accept Quote/Authorize Purchase – Two (2) Microsoft Surface Pro Tablets each with Microsoft Office 2019 Standard Licenses, Keyboards, Accident Protection and Cases – Commissioners

Adopt Revised Position Description Entitled “JFS Director” – Commissioners

Authorize/Sign Employee Requisition – Assistant Clerk – Commissioners

Authorize/Sign Letter of Intent for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement – Commissioners

Set Date to Receive Proposals 2020 - Multi-Function Printer Project – Commissioners/Auditor and IT Department

Transfers

Additional Appropriations

Signatures Only:

Application for Payment No. 4 – Upper Valley Medical Center Waterline Extension Loop – Sanitary Engineering

Ohio Public Works Commission Disbursement Request Form and Certification No. 4 - Upper Valley Medical Center Waterline Extension Loop – Sanitary Engineering

The Commissioners will be attending a Wright Patterson Air Base Zoning Board meeting via Zoom on Friday, July 31, 2020 at 9:00 a.m.