

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, AUGUST 6, 2020 1:30 P.M.

Appointments

- 10:00 a.m. Morgan Howard – Animal Shelter
- 10:15 a.m. Teresa Brubaker – Job and Family Services
- 10:35 a.m. Chris Johnson – Facilities and Operations
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Village of Casstown Various Streets Reconstruction 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 August 4, 2020 meeting and dispense with oral reading
- Authorize/Sign Bills
- Acknowledge Receipt of Monthly Financial Reports – July 2020 – Auditor
- Authorize Fifth Release of Financial Guaranty – North Branch Pass Subdivision, Phase I –
Engineer
- Set Hearing Date – Name Change of Mulberry Grove-Rakestraw Road No. 32 to Rakestraw
Road No. 32 – Engineer
- Amend Resolution No. 20-07-844 – Accept Quote/Authorize State Purchase from Justice AV
Solutions - Municipal Court
- Adopt Revised Position Description Entitled “Haz Mat Coordinator” and Authorize/Sign
Employee Requisition for Haz Mat Coordinator – EMA
- Adopt Revised Position Description Entitled “LEPC Information Coordinator” and
Authorize/Sign Employee Requisition for LEPC Information Coordinator – EMA
- Accept Quote/Authorize Services – Preparation and Painting of the Miami County Transfer
Station Ceiling – Sanitary Engineering

Authorize the Use of the County's "Employee Dishonesty and Faithful Performance of Duty Policy" Instead of Individual Surety Bonds for Officers, Employees, and Appointees Required by Law to Give Bond Before Entering Upon the Discharge of Duties –
Commissioners/General County

Enter Annexation Petition Upon Journal – 83.356 Acres (+/-) in Staunton Township to the City of Troy, Ohio - Commissioners

Then and Now Certificates

Transfers

Initial Budget Requests

Signatures Only:

Agreements and Assurances for Grants and Funding Management Systems (GFMS) – Family and Children First Council

The Commissioners will be holding a Plaza Dedication Committee Meeting today at 9:00 a.m. in the Commissioner's Hearing Room.