

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
THURSDAY, SEPTEMBER 17, 2020  
1:30 P.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 – Emergency Management Agency

**General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the September 15, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Six (6) HP Notebooks Each with 3 Year Extended Warranty  
and Microsoft Office 2019 Standard License - Auditor

Sign Agreement and Notice to Proceed – Village of Casstown Various Streets Reconstruction  
Project – Department of Development

Authorize Grant Application Submission/Sign Grant Agreement – FY 2020 Emergency  
Management Performance Grant (EMPG) – Emergency Management Agency

Accept Quote/Authorize Purchase/Sign Standard Support Services and Licensing Agreement –  
Miami County Transfer Station Scale Software Upgrade – Sanitary Engineering

Accept Application/Approve Funding – Family Abuse Shelter of Miami County, Ohio, Inc. –  
Commissioners

Amend Resolution No. 20-09-1056 – Commissioners

Travel/Training

Transfers

Additional Appropriations

**Signatures Only:**

Payroll Change(s)

Termination(s)