

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, SEPTEMBER 22, 2020 9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Jenny Fox – Child Care Choices
9:30 a.m. Bob Bair – Marsh & McLennan Agency, LLC
9:50 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the September 17, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Microwave Links – Auditor/IT Department

Amend Resolution No. 20-08-982 – Auditor/IT Department

Authorize Funding Application Submission to MVRPC – Wilson Road Resurfacing – Engineer

Accept Quote/Authorize Services/Sign Agreement – Elevator Preventative Maintenance –
Facilities and Operations

Accept Resignation – Water/Wastewater Systems Utility Technician 2 – Sanitary Engineering

Accept Quote/Authorize Program – Annual Recycling Education Programs Miami County

Elementary Schools Sponsored by the Miami County Solid Waste District for Calendar
Year 2020 – Sanitary Engineering

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Three (3) Generators –
Commissioners/Engineer

Travel/Training

Transfers

Additional Appropriations

Signatures Only:

Letter of Nomination – District 11 Natural Resources Assistance Council – Commissioners