

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, SEPTEMBER 29, 2020 9:00 A.M.

Appointments

9:00 a.m. General Session

9:15 a.m. Kevin Harlan and Gail Peterson – Upper Valley Medical Center

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the September 24, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize the Issuance of \$270,000 Free/Stine Group Reconstruction Project Bond Anticipation
Notes, of the County of Miami, Ohio - Auditor

Sign LPA Federal Local-LET Project Agreement – Design and Construction of the Troy-Sidney
Road Bridge No. 01.20 Replacement – Engineer

Accept Quote/Authorize Purchase – Three (3) HP Notebooks Each with 3 Year Extended
Warranty and Microsoft Office 2019 Standard License and One (1) Epson Projector – Job
and Family Services

Accept Resignation – Child Welfare Caseworker 1/Screeener – Job and Family Services

Authorize/Sign Employee Requisition – Child Welfare Caseworker 1/Screeener – Job and Family
Services

Authorize/Sign Contract – HVAC Equipment/Preventative Maintenance – Job and Family
Services

Authorize/Sign Contract – Janitorial Services – Job and Family Services

Authorize Influenza Inoculations – Commissioners/General County

Adopt Tobacco Use/Smoking Policy for County Property and Further Adopt Revision to Miami
County Personnel Policy Manual (Section 7.09 – Tobacco Use/Smoking) –
Commissioners/General County

Authorize/Sign Services Agreement & Event Confirmation – Worksite Wellness Program
Services (Nicotine Cessation Program) – Commissioners/General County

Enter Petition Upon Journal – Annexation of 3.714 Acres +/- in Concord Township to the City of Troy (Expedited Type II) – Commissioners

Rescind Resolution No. 20-09-1057 and Adopt Revised Fee Schedule for Appointed Legal Counsel Reimbursement to Reflect Revisions in Attorney Fees, Effective October 1, 2020 - Commissioners

Authorize/Direct the Miami County Treasurer to File Initial Articles of Incorporation to Enable the Formation of the Miami County Community Improvement Corporation and Name a Board of Directors – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Law Enforcement Community and F.O.P. #58 Police Memorial Re-Dedication Letter – Commissioners