

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, OCTOBER 6, 2020 9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Chris Johnson – Facilities and Operations
- 9:25 a.m. Jessica Lopez – Equipment Needs Meeting
- 9:30 a.m. Executive Session – Pending Litigation

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the September 29, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – September 2020 - Auditor

Acknowledge Receipt of Grant Award – Center for Tech and Civic Live (CTCL) – Board of
Elections

Authorize/Sign Change Order No. 1 – 2020 Asphalt Concrete Resurfacing Program - Engineer

Set Bid Date – County Road 25A Guardrail Upgrade Project – Engineer

Rescind Resolution No. 20-09-1135 – Transfer of Appropriations – Engineer

Accept Quote/Authorize Purchase – One (1) Kodak i4250 Flatbed Scanner, One (1) Desktop
Computer, Two (2) Monitors and Related Licenses, Support and Warranty – Recorder

Authorize Contract Extension – Physician Services (Dr. William Cole) – Sheriff

Accept Quote/Authorize Purchase – 2020 Transit-150 Passenger RWD Medium Roof Van –
Veterans' Services

Accept Proposal/Sign Agreement – Environmental Consulting Services for Tornado Damage
Demolition Project – Department of Development

Authorize/Sign Employment Verification – Haz-Mat Coordinator – EMA

Accept Quote/Authorize Project – HVAC Electronic/Pneumatic Controls System Replacement –
Job and Family Services

Authorize/Sign Employee Requisition – Account Clerk 1 – Job and Family Services

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Accept Resignation – Account Clerk 1 – Job and Family Services
Authorize/Sign Agreement to Perform Step-Parent Adoption, One-Sided Homestudies and
Safety Evaluations (2020) – Job and Family Services
Accept Quote/Authorize Purchase – One (1) New Valve Exerciser – Sanitary Engineering
Accept Grant Award/Authorize the Electronic Execution of Grant Contract – 2021 ODOT Ohio
Transit Partnership Program (OPT2) - Transit
Set 2021 Health Insurance Rates – Commissioners/General County
Adopt Revised Health Savings Account (HSA) Guidelines – Commissioners/General County
Authorize/Sign Eleven (11) Easement Agreements for the Free-Stine Group Reconstruction
Project and Authorize Payment for Easements – Commissioners/Soil and Water
Set Bid Date – Cash Renting of County’s Neal Farm – Commissioners
Approve Thanksgiving Holiday – Commissioners
Travel/Training
Then and Now Certificates
Transfers
Additional Appropriations
Fund to Fund Transfers