

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, OCTOBER 15, 2020 1:30 P.M.

Appointments

- 10:00 a.m. Sarah Baker - Transit
- 10:15 a.m. Joel Smith – Emergency Management Agency
- 10:30 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department
- 10:45 a.m. Paul Huelskamp – Sanitary Engineering
- 11:15 a.m. Budget Hearing(s)
- 1:30 p.m. General Session
- 1:35 p.m. Joel Smith – Emergency Management Agency
- 1:45 p.m. Maurice Evans – Human Resources (Addition)**

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the October 13, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Confirm Final Principal Amount and Interest Rate for Free/Stine Group Reconstruction Project

Bond Anticipation Notes – Auditor

Set Bid Date – Knoop Road Bridge No. 00.18 Replacement Project - Engineer

Authorize/Sign Change Order No. 1 – Croft Mill Road Bridge No. 00.37 Replacement –
Engineer

Authorize/Sign Employee Requisition – Child Support Case Manager – Job and Family Services

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Authorize/Sign Change Order #1 (Final) – Upper Valley Medical Center (UVMC) Waterline
Extension Loop Project – Sanitary Engineering

Authorize Purchase of Excess Workers' Compensation Insurance – Commissioners/General
County

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)

Termination(s)

Application for Payment No. 5 – UVMC Waterline Extension Loop – Sanitary Engineering

OPWC Disbursement Request Form and Certification No. 5 - UVMC Waterline Extension Loop
– Sanitary Engineering

ADDITIONS TO THE AGENDA:

RESOLUTION NO. 20-10-1211

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Evan Wright, full-time Animal Control Officer for the Animal Shelter. Mr. Wright's first day will be October 19, 2020 at a pay rate of \$14.42 per hour. The Board voted as follows upon roll call: Mr. Mercer Yea; Mr. Simmons Yea; Mr. Evans, Absent.

RESOLUTION NO. 20-10-1212

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Hannah Wenner, Social Service Supervisor 1 for the Department of Job and Family Services. Ms. Wenner's first day will be October 19, 2020 at a pay rate of \$24.50 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.