### **AGENDA**

# MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, MAY 19, 2022 1:30 P. M.

## **Appointments**

9:00 a.m.	Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – DOD
9:30 a.m.	Matt Gearhardt and Adam Emswiler - Auditor/IT Department
9:40 a.m.	Chris Johnson – Operations and Facilities Department
1:30 p.m.	General Session

### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the May 17, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Change Order No. 2 – 2021 Miami County Bridge Package Project (Peterson Road Bridge No. 05.66) (Loy Road Bridge No. 04.51) – Engineer's Department

Authorize/Sign Contract – Miami County Courthouse 3<sup>rd</sup> Floor HVAC Upgrades Project – Commissioners/General County

Authorize/Sign Contract – The Miami County Fairground Grandstand Rehabilitation Project – Commissioners/General County

Authorize Contract Extension – Jail Medical Contract with Premier Physicians Services, Inc. – Sheriff's Department

Accept Resignation – Animal Control Officer – Animal Shelter

Authorize/Sign Employment Verification(s) – Account Clerk – Job & Family Services

Authorize a One-Time Financial Reimbursement - Bradford Fire and Rescue Services Inc. – Commissioners/General County

Authorize a One-Time Financial Reimbursement - Covington Fire and Rescue Services Inc. – Commissioners/General County

Travel/Training

Transfers

Fund to Fund Transfers

# **Signatures Only:**

Payroll Change(s)

The Commissioners will attend the State of the Troy Foundation at the Hobart Arena – Bravo Room Today at 11:30 a.m.