

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 12, 2021.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 11, 2021
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of January 7, 2021 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office/Sanitary
Engineering/Transit Department

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Authorize Membership and Payment of Annual Dues to the National Association of Counties
(NACo)

Authorize Payment of 2021 Dues and Designate Membership – Miami Valley Regional
Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual
Meeting of the County Commissioners Association of Ohio in 2021 – Commissioners

Adopt 2021 Pay Grades (Appendix B) to the Miami County Commissioners' Compensation

Program – Commissioners/Human Resources

Declare Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete or Unfit for Use for Which it Was Acquired Personal Property, Motor Vehicles, Road Machinery, Equipment Tools and Furnishings in Calendar Year 2021 – Commissioners

Authorize the County Engineer to Develop and Administer Permits in 2021

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Child, Family and Community Protective Allocation from the Public Assistance Fund to the Child Support Enforcement Agency Fund or Public Children Services Agency Fund in 2021 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Income Maintenance Allocation from the Public Assistance Fund to the Child Support Enforcement Agency Fund in 2021 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Kinship Caregiver Funds from the Public Assistance Fund to the Public Children Services Agency Fund in 2021 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Request and Sign Inter-County Adjustments of Allocations in 2021 – Job and Family Services

Authorize/Sign Contract – Glass Recycling in 2021 – Sanitary Engineering

Authorize/Sign Engagement Letter – Professional Services (Form 1095-C and Form 1094-C Reporting) – Commissioners

Travel/Training

Then and Now Certificates

Transfer

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Ohio Public Works Commission Disbursement Request Form and Certification #4 and #5 – Troy
- Urbana Road Bridge No. 4.71 – Engineer

Equitable Sharing Agreement and Certification – Federal Law Enforcement Trust Fund – Sheriff

Certificate of Completion – Demolition and Clearance of 10314 Markley Road, Laura, Ohio

(First Choice Excavation, Piqua, Ohio) – Department of Development