

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 13, 2022 1:30 P. M.

Appointments

- 9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – DOD
- 9:30 a.m. Angela Lewis – Human Resources Department
- 9:40 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 1:30 p.m. General Session
- 1:35 p.m. Jim Lyons – Apiary Inspector
- 1:45 p.m. Representative Jena Powell

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 10, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – One 2022 Gradall XL3100 V 4X4 Excavator – Engineer's Office

Authorize Third Release of Financial Guaranty – North Branch Pass Subdivision, Phase 2 – Engineer

Accept Quotes/Authorize Services – Hourly Rates for Emergency Water and Sewer Repair Work 2022 – Sanitary Engineering

Accept Quote/Authorize Services/Set Event Dates – 2022 Paper Shredding – Sanitary Engineering

Authorize the Issuance of \$70,000 Agenbroad Group Drainage Project Bond Anticipation Notes of the County of Miami, Ohio – Auditor's Office

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)

Request for Release of Funds (RROF) and Certification for Federally Funded State
Projects Form – Department of Development