### **AGENDA**

# MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 14, 2021 9:00 A.M.

## **Appointments**

9:00 a.m.	Teresa Brubaker – Job and Family Services
9:25 a.m.	Matt Gearhardt and Adam Emswiler - Auditor/IT Department
9:35 a.m.	Jim Wilson – Facilities and Operations
9:55 a.m.	Board of Elections
1:30 p.m.	General Session
1:35 p.m.	Joel Smith – Emergency Management Agency

### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the January 11, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

- Authorize/Sign Addendum to Community-Based Corrections Programs 407 Subsidy Grant Agreement (Pre-Sentence Investigation) – Common Pleas Court
- Accept Quote/Authorize Purchase Kodak Capture Pro Group DX Software Assurance (One Year Renewal) and One (1) Kodak Alaris Care Kit for i4250 Scanner (One Year) – Recorder
- Acknowledge Receipt of Monthly Expense Account December 2020 Sheriff
- Authorize/Sign Agreements Step-Parent Adoption, One-Sided Homestudies and Safety Evaluations (2021) – Job and Family Services
- Authorize/Sign Employment Verification Water/Wastewater System Technician I Sanitary Engineering
- Accept Grant Award/Sign Grant Contract FY 2021 Elderly & Disabled Transit Fare Assistance

  Program Transit
- Declare the Intention to Levy a Tax in Excess of the Ten Mill Limitation to Meet the Expenses of the Miami County Combined Health District Commissioners

Then and Now Certificates

Transfers

**Additional Appropriations** 

# **Signatures Only:**

Replat of Lot 52 and 3.584 Acre Tract – Dixie Tara Acres Subdivision No. 2 (Monroe Township, Town 4, Range 6E, Section 21 NE1/4) – Engineer/Tax Map