AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 28, 2021 9:00 A.M.

Appointments

9:00 a.m. Jeff Busch – Communication Center

9:15 a.m. Chris Johnson – Facilities and Operations

1:30 p.m. General Session

1:35 p.m. Joel Smith – Emergency Management Agency

1:45 p.m. Executive Session – Personnel/Performance Evaluations

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the January 26, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – December 2020 - Auditor

Extend Period of Filing Applications in 2021 – Dog Registration – Auditor/Commissioners

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Engineer

Accept Quotes/Authorize Purchase/Sign Sales Quote – Two (2) 2022 Western Star Single Axle Cab and Chassis Complete with Dump Body, Hydraulics and Hitch – Engineer

Accept Quotes/Authorize Purchase/Sign Sales Quote – One (1) 2022 Western Star Tandem Axle Cab and Chassis Complete with Dump Body, Hydraulics and Hitch – Engineer

Authorize Payment for the Purchase/Installation of Twenty-Five (25) Panorama 5-1 Dome Antennas in Cruisers - Sheriff

Authorize/Sign Release of Mortgage – 530 Lake Street, Troy, Ohio – Department of Development

Award 2020-2021 School Year Educational Waste Reduction Grants Sponsored by the Miami County Solid Waste District – Sanitary Engineering

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Sanitary Engineering

Board Appointment – Board of Rural Zoning Commission – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

The Commissioners will be attending an Elected Officials luncheon today at the Shoreline, Troy @ 11:30 a.m.