AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, FEBRUARY 2, 2021 9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Executive Session - Employee Discipline

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the January 28, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize Contract Negotiations – Professional Design and Engineering Services for the 2021

Miami County Bridge Package – Engineer

Authorize Contract – Professional Design, Project Management and Engineering Services for the

Courthouse Stone Patch Replacement Project – Commissioners

Amend Resolution No. 20-12-1501 – Department of Development

Amend Resolution No. 21-01-59 – Sanitary Engineering

Authorize/Sign Employee Requisition – Eligibility Referral Specialist I – Job & Family Services

Authorize/Sign Employee Requisition – Seasonal Worker – Facilities and Operations

Accept Resignation – Administrative Hearing Officer – Miami County CSEA

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Application for Payment No. 3 – Village of Casstown Various Streets Reconstruction – Department of Development

Form: Ohio Development Services Agency/Office of Community Development Ocean Users & Role Assignment Form

Payroll Change(s) – Carrie Vaughan, Janelle Barga – Commissioners; Olivia Daniels – JFS

 $Employment\ Verification(s) - Debra\ Enochs - Commissioners$ $Termination(s) - Darla\ Roberts - JFS$