#### **AGENDA**

## MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JUNE 24, 2021 1:30 P. M.

### **Appointments**

| 9:00 a.m. | Jeff Busch – Communication Center   |
|-----------|---|
| 9:15 a.m. | Paul Huelskamp – Engineer   |
| 9:30 a.m. | $Martha\ Harris,\ Sarah\ Simon,\ Rachelle\ Via-Troy/Miami\ County\ Public\ Library$ |
| 1:30 p.m. | General Session   |
| 2:00 p.m. | Executive Session – Property (both real and personal, tangible or intangible)       |
| 2:10 p.m. | Executive Session – Personnel/Employment  |

### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the June 22, 2021 and June 23, 2021 meeting and dispense with oral reading Authorize/Sign Bills

- Accept Quote/Authorize State Purchase of Two (2) 2021 GMC Sierra 3500 4WD Extended Cab, Long Bed Pickup Truck – Engineer's Office
- Set Bid Date Frederick-Garland Road Bridge No. 07.67 Replacement Project Engineer's Office
- Accept Quote/Authorize Demolition Services 2025 North County Road 25A, Troy, Ohio Sanitary Engineering Department
- Accept Quote/Authorize Program Annual Recycling Education Programs Miami County

  Elementary Schools Sponsored by the Miami County Solid Waste District for Calendar

  Year 2021 Sanitary Engineering
- Authorize the Issuance of \$70,000 Agenbroad Group Drainage Project Bond Anticipation Notes of the County of Miami, Ohio Auditor's Office
- Amend Resolution No. 21-05-670 Purchase Rides to Work Direct Mail Postcards Transit

Authorize/Sign Employment Verification(s) – Eligibility Referral Specialist/Child Welfare

Caseworker 1/Child Support Case Manager – Job and Family Services

Authorize an Extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners

Personnel Policy Manual – Commissioners

Travel/Training

Then and Now Certificates

Transfers

# **Signatures Only:**

Payroll Change(s)

Termination(s)

The Commissioners will be attending a Post-Audit Meeting today at 9:45a in the Commissioner's Hearing Room

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