<u>**AGENDA**</u>

MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JUNE 30, 2020
9:00 A.M.

<u>**Appointments**</u>

9:00 a.m.   General Session

9:15 a.m.   2021 Tax Budget Public Hearing – Commissioners

9:30 a.m.   Executive Session – Appointment of Staff/Employment

<u>**General Business**</u>

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the June 25, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreement with Engineering Consultant – Design of Peterson Road Bridge No. 00.05 Project - Engineer

Declare the Intention to Levy a Tax in Excess of the Ten Mill Limitation for the Community Development Disabilities Programs and Services – Riverside DD/Commissioners

Set Hearing Date – Zoning Hearings (July 2020) – Department of Development

Authorize Grant Application Submission/Sign Grant Agreement – FY 2020 Emergency Management Performance Grant (COVID-19 Supplemental) – Emergency Management Agency

Accept Resignation – LEPC Information Coordinator – Emergency Management Agency

Authorize/Sign Employee Requisition – Child Welfare Caseworker 1 – Job and Family Services

Authorize/Sign Employment Verification – Child Welfare Caseworker 1 – Job and Family Services

Authorize/Sign Employee Requisition – Assistant Business Administrator – Job and Family Services

Accept Resignation – Legal Specialist – Job and Family Services

Accept Resignation – Child Welfare Placement Supervisor 3 – Job and Family Services

Accept Quote/Authorize Services/Sign Contract – Pickup and Proper Disposal of Sharps Needles – Sanitary Engineering

Adopt/Sign Public Transportation Agency Safety Plan (PTASP) – Transit

Amend Resolution No. 20-06-671 – Commissioners

Accept Grant Award – The Troy Foundation (Courthouse Plaza Dedication) – Commissioners

Authorize/Sign Lease Agreement – Four (4) Postage Machines – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

<u>Signatures Only:</u>

Payroll Change(s)

Replat – The Greens of Springcreek Lots 44 & 45 – Engineer/Tax Map