

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, JULY 28, 2020 9:00 A.M.**

#### **Appointments**

- 9:00 a.m. General Session
- 9:05 a.m. Objection Hearing – Free/Stine Reconstruction Project – Commissioners/Miami  
Soil and Water Conservation District
- 9:15 a.m. Executive Session – Personnel/Employee Discipline

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the July 23, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Online Dog Licensing System Renewal Agreement – Auditor/Animal Shelter

Authorize Plan for Processing In-Person Early Voting in Former OSU Extension Office Space  
and Usage of Alternate Entrance on South Side of Courthouse – Board of Elections

Acknowledge Grant Award – 2020 Help America Vote Act (“HAVA”) Funds – Security and  
Accessibility Grant – Board of Elections

Acknowledge Grant Award – CARES (Coronavirus Aid, Relief, and Economic Security) Act  
2020 – Board of Elections

Award Bid, Execute Contract and Issue Notice to Proceed for Troy-Urbana Road Bridge No.  
04.71 Replacement Project – Engineer

Accept Quote/Authorize Purchase – Interface between CallWorks and CAD – Communication  
Center

Amend Resolution No. 20-03-357 – Authorize/Sign Amendment to the Agreement by and  
Between the Board of Miami County Commissioners and the State of Ohio Department  
of Administrative Services for the Purchase of an Additional Radio Simulcast Site  
(Covington, Ohio) – Communication Center

Authorize/Sign Contract – Family Preservation Programming (Adriel, Inc.) – Family and  
Children First Council

Authorize/Sign Agreement – Fiscal Services (Tri-County Board of Recovery and Mental Health Services) – Family and Children First Council

Authorize/Sign Agreement – Program Coordination Services (Tri-County Board of Recovery and Mental Health Services) – Family and Children First Council

Enter Petition Upon Journal – Annexation of 2.446 (+/-) to the City of Troy, Ohio in Staunton Township - Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

*The Commissioners will be holding a Plaza Dedication Committee Meeting today at 1:30 p.m. in the Commissioner's Hearing Room.*