

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, AUGUST 19, 2021 1:30 P. M.**

#### **Appointments**

- 9:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
- 9:20 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:30 a.m. Alisha Barton & Amanda Bennett – OSU
- 1:30 p.m. General Session
- 1:35 p.m. Zoning Hearings (4) – Department of Development

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the August 17, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Employment Verification(s) – PT Kennel Cleaner – Animal Shelter

Authorize/Sign Sewer Line Dedication and Intervening Users Agreement (Haman-Wingert Legacy, LLC) – Sanitary Engineering

Authorize/Sign Addendum No. 1 to Lease Agreement – Miami County Board of Health/Miami County Public Health (Hobart Center for County Government) – Commissioners

Accept Quote/Authorize Lease – Five (5) Multi-Function Copiers and Software – Job & Family Services

Authorize Services/Sign Contract – Waste Management Services – Job and Family Services

Authorize/Sign Agreement – OnSolve, LLC f.k.a. One Call Now – Municipal Court

Authorize/Sign Second Amendment to Contract – Inmate Phone Service at the Miami County Jail and Miami County Incarceration Facility - Sheriff

Travel/Training

Transfers

Additional Appropriations