

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, AUGUST 20, 2020 1:30 P.M.**

#### **Appointments**

- 10:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
- 10:30 a.m. Matt Gearhardt and Matt Watkins – Auditor/IT Department
- 11:00 a.m. Chris Johnson – Facilities and Operations
- 1:30 p.m. General Session
- 1:35 p.m. Joel Smith - EMA

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the August 18, 2020 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize Contract Negotiations - 2020 – Multi-Function Printer Project – Auditor/IT

Department

Authorize/Sign Change Order No. 1 (Final) – Bellefontaine Road Resurfacing Project – Engineer

Authorize Submission of Grant Application to the Miami County Foundation – Animal Shelter

Accept Quote/Authorize Purchase – Four (4) Picnic Tables for Plaza – Facilities and Operations

Authorize/Sign Employment Verification – Legal Specialist – Job and Family Services

Authorize Credit Card Expenditures – Fourth Quarter 2020 – Commissioners

Travel/Training

Then and Now Certificates

Transfers

**Signatures Only:**

Payroll Change(s)

Termination(s)

Additional Right-of-Way Mylar – Frederick Garland Road Bridge No. 7.67 (Union Township) –  
Engineer/Tax Map

*The Commissioners will be participating in the annual Mohler and Lutheran Joint Ditch Assessment Meetings hosted by the Montgomery County Commissioners via Zoom Meeting on Wednesday, August 19, 2020 at 10:00 a.m.*

*The Commissioners will be holding a Plaza Dedication Committee Meeting on Friday, August 21, 2020 at 9:00 a.m. in the Commissioner's Hearing Room.*