

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, SEPTEMBER 16, 2021 1:30 P. M.**

#### **Appointments**

- 9:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
- 9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:40 a.m. Executive Session – Pending Imminent Litigation
- 1:30 p.m. General Session
- 1:35 p.m. Joel Smith – Emergency Management Agency
- 1:40 p.m. Julie Sullivan and Stacy Schweikhart – Dayton Development Coalition
- 2:10 p.m. Executive Session – Personnel/Employee Benefits

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the September 14, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – July 2021 – Auditor

Authorize/Sign Agreement – Pharmacy Services – Animal Shelter/Commissioners

Support Legislation with the City of Piqua for the Looney Road Resurfacing Project –  
Engineer's Office

Authorize Submission of Applications for Federal Fast Act – Washington Road Resurfacing  
Project – Engineer's Office

Authorize/Sign Memorandum of Understanding – Child Abuse and Neglect Assessment – Job &  
Family Services

Accept Quote/Authorize Purchase – Ten Microsoft Surface Pro 7 Tablets and Accident  
Protection Three-Year Extended Warranty – Sheriff's Office

Adopt the Enhanced Mobility of Seniors and Individuals with Disabilities Plan – Transit

Authorize Quote/Authorize Moving/Relocation Expenses – Commissioners/General County

Authorize/Sign Change Order No. 2 – Miami County Courthouse Stone and Masonry Project –

Commissioners

Then and Now Certificates

Transfers

Additional Appropriations