

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, SEPTEMBER 28, 2021 9:00 A.M.**

#### **Appointments**

- 9:00 a.m. General Session
- 9:05 a.m. Joel Smith – EMA
- 9:10 a.m. Jessica Lopez – Equipment Needs Meeting
- 9:20 a.m. Executive Session – Pending Litigation

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the September 23, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize the Issuance of Not to Exceed \$35,972.66 of Bonds by Miami County, Ohio for  
Free/Stine Group Reconstruction Project – Auditor

Award Bid/Execute Contract/Issue Notice to Proceed – South County Road 25A Waterline Loop  
Project – Sanitary Engineering

Authorize/Sign Easement Agreement – South County Road 25A Waterline Loop Project –  
Sanitary Engineering

Accept Quote/Authorize Project – Install Bird Spikes – Maintenance

Accept Quote/Authorize Purchase – Unger HydroPower Window Washing Kit – Maintenance

Accept Quote/Authorize Purchase – (1) Kodak i4250 Scanner Care Kit and (1) Kodak Capture  
Pro DX Software Assurance Kit – Recorders' Office

Board Re-Appointment – Planning Commission – Department of Development/Commissioners

Board Re-Appointment – Board of Rural Zoning Commission – Department of  
Development/Commissioners

Authorize Use of National Cooperative Purchasing Alliance (NCPA) – Commissioners /  
Operations and Facilities

Authorization to Obtain Statements of Qualifications for Professional Design & Engineering  
Services – Commissioners/ Operations and Facilities

Travel/Training

Transfers

Additional Appropriations

Reduction of Appropriations

Fund to Fund Transfers

**Signatures Only:**

Sales and Use Tax Construction Contract Exemption Certificate – Sanitary Engineer

*A Records Commission Meeting is scheduled Tuesday, September 28, 2021 at 10:00 a.m. in the  
Commissioners' Hearing Room*

*The Commissioners will be attending a CEBCO insurance meeting Tuesday, September 28, 2021  
at 1:00 p.m. in the Commissioners' Hearing Room*

*The Commissioners will be attending an ARPA Symposium on Wednesday, September 29, 2021 at the  
Sheraton Hotel in Columbus, Ohio*