

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 20, 2022 1:30 P. M.**

#### **Appointments**

- 9:00 a.m. Joel Smith – EMA
- 9:10 a.m. Paul Huelskamp – Engineer Department
- 9:20 a.m. Chris Johnson – Operations and Facilities
- 1:30 p.m. General Session
- 1:35 p.m. Charlotte Colley, Administrator – ARPA Update
- 1:55 p.m. Executive Session – Property (both real and personal, tangible or intangible)

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 18, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Contract – Management Consulting Services for 2021 CAFR - Auditor

Acknowledge Receipt of Monthly Financial Reports – December 2021 - Auditor

Authorize/Sign Amendment to the Workforce Innovation Opportunity Act (WIOA) Sub-Grant Agreement – Job and Family Services

Accept Quote/Authorize Purchase – Two Kodak Capture Pro Group DX Software Assurance Kits & Two Kodak Alaris NBM Carekits – Recorder

Accept Quote/Authorize Project – One (1) HVAC Unit Replacement Project – Sheriff's Office

Board Appointments – Tax Incentive Review Council (City of Piqua) - Commissioners

Authorize the County Sanitary Engineer to Obtain Statements of Qualifications – Professional Design & Engineering Services for the “Casstown Water Extension Project” – Sanitary Engineer

Accept Quote/Authorize Services – Professional Services and Funding Allocations Related to American Rescue Plan Act (ARPA) - Commissioners

Then and Now Certificates

Transfers

**Signatures Only:**

Payroll Change(s)

*The Miami County Commissioners will attend the State of the Chamber today at 11:30a.m. at  
the Hobart Arena, Bravo Room*