

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
TUESDAY, JANUARY 25, 2022  
9:00 A.M.**

**Appointments**

9:00 a.m.      General Session

**General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 20, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Resolution in Support of the Dayton Region Economic Development Strategy, Designation of the Miami Valley Regional Planning Commission as the Lead Agency for the Economic Development District, and Endorsing the Request for Economic Development District Designation from the EDA – Department of Development

Award Bid, Execute Contract and Issue Notice to Proceed – New Fuel Island Project – Engineer's Office

Amend Resolution No. 21-01-84 – Accept Quote/Authorize Purchase – Recorder

Accept Grant Award for 2022 ODOT Elderly and Disabled Transit Fare Assistance Program – Transit

Authorize/Sign Professional Services Agreement – ZenCity Technologies Ltd. – Commissioners

Enter Petition Upon Journal – Annexation of 25.3483(+/-) to the City of Troy, Ohio in Concord Township - Commissioners

Travel/Training

Then and Now Certificates

Transfers

**Signatures Only:**

Payroll Changes