

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, FEBRUARY 10, 2022 1:30 P. M.

Appointments

- 9:00 a.m. Bonnie VanGorden – Job & Family Services
- 9:10 a.m. Chris Johnson – Operations and Facilities
- 9:30 a.m. Kathi Roetter & Jenna Fiegler – Troy Area Chamber of Commerce (Troy Strawberry Festival)
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Piqua-Troy Road Resurfacing – Engineer
- 1:40 p.m. Jagruti Patel – US Senate
- 1:50 p.m. Executive Session – Pending Imminent Litigation
- 2:00 p.m. Executive Session – Personnel/Performance Evaluations

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the February 8, 2022 meeting and dispense with oral reading
- Authorize/Sign Bills
- Acknowledge Receipt of Monthly Financial Reports – January 2022 - Auditor
- Accept Resignation – Telecommunicator – Communication Center
- Authorize/Sign Employee Requisition(s) – Telecommunicator – Communication Center
- Authorization to Obtain Statements of Qualifications for Design, Engineering and Project Management Services – Miami County Fairground Administrative All-In-One Building Project – Commissioners/ Operations and Facilities
- Abolish Position/Create New Position/Adopt Position Description – Maintenance Utility Worker – Commissioners
- Abolish Position/Create New Position/Adopt Position Description – Maintenance Technician – Commissioners

Board Appointment – County Law Library Resources Board – Commissioners

Then and Now Certificates

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)

*Commissioner Simmons will attend the 2022 NACO Legislative Conference in Washington, DC
February 12-16, 2022*