

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, FEBRUARY 22, 2022 9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Joel Smith – EMA
- 9:15 a.m. Zoning Hearing(s) – Department of Development
- 9:35 a.m. Executive Session – Public Employee Compensation/Negotiations
- 9:45 a.m. Executive Session – Personnel/Performance Evaluations
- 10:30 a.m. Executive Session – Pending Imminent Litigation

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the February 17, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – One (1) Complete National WebCheck System – Human
Resource Department/Commissioners

Accept Quote/Authorize Purchase – Fifteen (15) Chairs – Juvenile Court

Accept Quote/Authorize Purchase – One (1) Caterpillar 938M Wheel Loader – Sanitary
Engineering Department

Accept Quote/Authorize Purchase - LEFTA Patrol FTO Software and one Additional LEFTA
Software for the Corrections Department – Sheriff's Department

Accept Resignation – Eligibility Referral Specialist – Job & Family Services

Authorize/Sign Employee Requisition(s) – Eligibility Referral Specialist & Social Services
Supervisor I – Job & Family Services

Authorize/Sign Lease Agreement – Troy-Miami County Public Library Board of Trustees –
(Hobart Center for County Government) – Commissioners

Accept Grant/Authorize – Small Business Relief Grant Program and Associated Application –
Department of Development

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Payroll Change(s)