

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, MARCH 3, 2022 1:30 P. M.

Appointments

- 9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
1:30 p.m. General Session
1:35 p.m. William Lutz – New Path

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the March 1, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize State Purchase – Three New Workstations, Hallway Chairs and
Conference Room Furniture – Common Pleas Court/Adult Parole

Accept Quote/Authorize Purchase/Sign Purchase Agreement – Four (4) 2022 Chevrolet
Silverado – Engineer's Department

Authorize/Sign Change Order No. 1 – 2021 Miami County Bridge Package Project (Peterson
Road Bridge No. 05.66) (Loy Road Bridge No. 04.51) – Engineer's Department

Award Bid, Execute Contract and Issue Notice to Proceed – Piqua-Troy Road Resurfacing
Project – Engineer's Department

Authorize Contract Negotiations with Engineering Firm – Casstown Water Extension Project –
Sanitary Engineering

Authorize/Sign Software Agreement – Implementation of Matrix Case Management Agreement
– Prosecuting Attorney

Authorize/Sign License Agreement – Subscription License Agreement – Prosecuting Attorney

Award and Sign Agreement – Site Survey Miami County Fairground Grandstand and Utility
Infrastructure Project – Commissioners

Authorize/Sign Memorandum of Understanding – School Resource Officer (SRO) for the
2022/2025 School Year (Miami East Local Schools) – Sheriff’s Office
Board Appointment – Public Defender Commission – Commissioners
Authorize/Sign Employee Verification(s) – Job & Family Services
Authorize Credit Card Expenditures – Second Quarter 2022 – Commissioners
Authorize Title Change – Transit Director – Commissioners/Transit
Enter Petition Upon Journal – Annexation of 260.369 (+/-) to the City of Huber Heights, Ohio in
Bethel Township - Commissioners
Travel/Training
Then and Now Certificates
Transfers
Additional Appropriations
Reduction of Appropriations

Signatures Only:

Application & Permit for Use of Miami County Plaza – Commissioners
Ohio Public Works Commission (OPWC) Disbursement Request No. 3 – South County
Road 25A – Sanitary Engineer
Termination(s) – JFS

*The Commissioners will be attending the Darke County Luncheon at JT’s Brew & Grill, Greenville, OH
on Friday at 1:00 p.m.*