

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, MARCH 18, 2021 9:00 A.M.**

#### **Appointments**

- 9:00 a.m. Rich Osgood, Rob England and Dan Suerdieck – Department of Development
- 9:20 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:40 a.m. Paul Huelskamp – Sanitary Engineering
- 9:50 a.m. Jim Stubbs – Treasurer's Office
- 1:30 p.m. General Session
- 1:40 p.m. Joel Smith – Emergency Management Agency
- 1:45 p.m. Garmann/Miller Architects – Operations and Facilities
- 2:15 p.m. Executive Session – Pending Imminent Litigation
- 2:20 p.m. Executive Session – Personnel/Dismissal of Staff

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the March 16, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Grant Award - 2021 Unified Hazard Mitigation Assistance Program – EMA

Accept Quote/Authorize Purchase Unattended Scale Kiosk Upgrade – Sanitary Engineering

Authorize/Sign Subdivider's Agreement, Escrow Agreement and Record Plat Emerson Crossing  
Subdivision, Section 1 – Engineer's Office

Authorize/Sign Memorandum of Understanding with Miami County Public Health – Job and  
Family Services

Adopt Miami County Department of Job and Family Services Revised Background Check Policy  
– Job and Family Services

Accept Quote/Authorize Purchase of Acrylic Barriers – Job and Family Services

Accept Quote/Authorize Purchase of Three (3) Year Renewal of VMWare Software and Four (4)  
Desktop Computers, Monitors and Associated Software – Board of Elections

Authorize Disposal of Unneeded, Obsolete or Unfit Property O.R.C. 307.12(E) - Operations and  
Facilities

Authorize an Extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners  
Personnel Policy Manual – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

**Signatures Only:**

HCC Life Insurance Company – Stop Loss Insurance Application

*The Commissioners will be attending an Elected Officials luncheon today at the Shoreline, Troy @ 11:30 a.m.*