

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, APRIL 7, 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. SOQ's – Studebaker Road Waterline Extension Project – Sanitary Engineering

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the April 5, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize Contract Negotiations – Professional Design and Engineering Services for the 2023  
Miami County Bridge Package – Engineer

Create New Position/Abolish Old Position – Administrative Assistant to Deputy Director –  
Communication Center

Proclamation In Support of National Public Safety Telecommunicators Week (April 10-16,  
2022) – Commissioners

Acknowledge Receipt of Monthly Expense Account – March 2022 – Sheriff

Policies and Procedures Manual Revision – Mileage Reimbursement – Commissioners

Travel/Training

Transfers

**Signatures Only:**

Payroll Change(s)

Amendment to the Professional Services Agreement – Miami County One Stop Center –  
Commissioners

Subordination Agreement – Western Ohio Mortgage Corporation, Parcel No. N44-079145 –  
Department of Development

Certificate of Substantial Completion – AIA Document No. 001 – Miami County Courthouse  
Stone and Masonry Repair – Commissioners