### **AGENDA**

## MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, APRIL 14, 2022 1:30 P. M.

## **Appointments**

9:00 a.m.	Bonnie VanGorden – Job & Family Services
9:15 a.m.	Chris Johnson – Operations and Facilities
9:45 a.m.	Josh Luthman – Imagine Networks Fiber
1:30 p.m.	General Session

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the April 12, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Resignation – Public Inquiries Assistant – Department of Job & Family Services

Accept Resignation – Eligibility Referral Specialist 1 – Department of Job & Family Services

Authorize/Sign Employee Requisition(s) – Eligibility Referral Specialist 1/Public Inquiries

Assistant – Department of Job & Family Services

Create Position/Adopt Position Description/Authorize and Sign Employee Requisition – Human Resources Assistant – Commissioners/Human Resources Department

Amend Resolution No. 22-03-379/Adopt Position Description/Authorize and Sign Employee Requisition – Human Resources Generalist – Commissioners/Human Resources Department

Authorize/Sign First Amendment to Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility – Sheriff's Office

Approve/Deny Annexation to the City of Huber Heights, Ohio – 260.369 Acres (+/-) from Bethel Township, Ohio – Commissioners

Board Appointments – Tax Incentive Review Council (Village of West Milton) - Commissioners Travel/Training

Transfers

# **Signatures Only:**

Payroll Change(s)

Mylar - 662.231 Acres (+/-) from Washington Township to the City of Piqua, Ohio – Commissioners

The Commissioners will be attending the Brain Health Seminar on Monday, April 18, 2022 at 1:00 pm and at 2:30 pm at the Hobart Government Building, Troy, OH