

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, APRIL 15, 2021 1:30 P. 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. Andrea Keller & Salome Hekate – Troy Main Street
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Brandt Water Tower Painting and Upgrades Project – Sanitary Engineering
- 1:40 p.m. Joel Smith – Emergency Management Agency

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the April 13, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Proposal for Professional Services – Consulting Services – for the Preliminary Design for  
Proposed Multi Facility Structure at the Miami County Fairgrounds – Operations and  
Facilities

Authorize/Sign Release of Mortgage – 7580 S. County Road 25A, Tipp City, Ohio – Department  
of Development

Approve and Certify the Environmental Review for the Fiscal Year 2017 – 2022 HUD Five-Year  
Capital Fund Grant Program on Behalf of the Miami Metropolitan Housing Authority –  
Department of Development

Board Re-Appointments – Public Works Integrating Committee (District 11) – Commissioners

Adopt Revisions to Job Description Entitled, Human Resource Generalist – Human Resources

Adopt Revisions to Job Description Entitled, Human Resource Coordinator – Human Resources

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

**Signatures Only:**

Termination(s)

Payroll Change(s)

Set the date to receive bids for the Courthouse Stone Patch Replacement Project – Sanitary  
Engineering

Authorize/Sign Employee Requisition(s) - Commissioners

*The Miami County Commissioners will be attending a pin wheel dedication on the Miami County  
Courthouse Plaza today at 2:30 p.m. in recognition of Child Abuse Prevention Month*

*The Miami County Commissioners will be attending the State of the City Today at 11:30am –  
1:00 p.m. at the Hobart Arena, Bravo Room, Troy, Ohio*