

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, APRIL 19, 2022 9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Bid Opening – Miami County Courthouse HVAC Project – Operations and Facilities
- 9:10 a.m. SOQ Opening – Space Utilization and Facility Master Plan – Operations and Facilities
- 9:15 a.m. Executive Session – Personnel Matters – Commissioners

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the April 14, 2022 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Additional Highway Easements – Owens Road No. T-76 – Engineer's Office
- Accept Resignation – Legal Specialist – Department of Job & Family Services
- Accept Resignation – Social Services Supervisor 1 – Department of Job & Family Services
- Authorize/Sign Employee Requisition(s) – Legal Specialist 1 and Social Services Supervisor 1
– Department of Job & Family Services
- Accept Quote/Authorize Purchase – ESRI ArcGIS Software – Communication Center
- Accept Quote/Authorize Purchase - Dell Warranties Extension for Servers and Storage
– Communication Center
- Accept Quote/Authorize Purchase – Purvis Fire Station Alerting System Basic Controllers for
Five (5) Fire Stations – Communication Center
- Proclamation In Support of Miami County CORS Appreciation Day on April 22, 2022 –
Commissioners
- Travel/Training

Then and Now Certificates

Transfers

The Commissioners will be presenting "The State of the County" for Troy Rotary at Smith's Boathouse today at 11:30 am

The Commissioners will be attending a presentation with the Piqua Kwainas Club on Wednesday, April 20, 2022 at 11:30 a.m.