

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, MAY 17, 2022 9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:10 a.m. Zoning Hearing(s) – Department of Development
9:15 a.m. Executive Session – Personnel Compensation – Commissioners

General Business

- Welcome and Pledge of Allegiance
Approve Agenda
Approve Minutes of the May 12, 2022 meeting and dispense with oral reading
Authorize/Sign Bills
Accept Quote/Authorize Purchase – Fourteen Microsoft Surface Pro 7+ Tablets, Microsoft Type
Cover Keyboard/Cases and 3-Year Extended Warranties – Department of Development
Accept Grant Award/Sign Grant Acceptance – FFY 2022 Livable and Age Friendly
Communities Grant (MVRPC) – Department of Development
Establish New Funds – Department of Development Grant Fund – Auditor
Rescind Resolution No. 22-03-242/Accept Quote/Authorize Purchase – Four (4) 2023 Chevy
Silverado 3500HD 4WD Pickup Trucks – Engineer's Department
Accept Quote/Authorize Purchase – One (1) ACR Vented Enclosure H45/600C – Sheriff's
Department
Accept Quote/Authorize Purchase – Two (2) Steel Frame Picnic Tables – Sheriff's Department
Authorize Grant Application Submission – FFY 2023 Selective Traffic Enforcement Program
(STEP)/ FFY2023 Impaired Driving Enforcement Program (IDEP) – Sheriff's
Department
Acknowledge Receipt of 2021 Annual Report – Juvenile Court
Authorize/Sign Employee Requisition(s) – Animal Control Officer – Animal Shelter

Set Bid Date/Authorize Placement of Legal Advertisement – Shenandoah Sewer Upgrade Project
– Sanitary Engineering

Transfers

Additional Appropriations

*The Commissioners will attend a luncheon with John Leutz of CCAO at Basil's, Troy, OH
Today at Noon*

*The Commissioners will be presenting to and giving a Courthouse tour to the County Day for
Leadership Troy on Wednesday, May 18, 2022 at 1:00 p.m.*