

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 11, 2022.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 10, 2022
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of January 6, 2022 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office/Sanitary
Engineering/Transit Department

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Authorize Membership and Payment of Annual Dues to the National Association of Counties
(NACo)

Authorize Payment of 2022 Dues and Designate Membership – Miami Valley Regional
Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual
Meeting of the County Commissioners Association of Ohio in 2022 – Commissioners

Adopt 2021 Pay Grades (Appendix B) to the Miami County Commissioners' Compensation Program for Year 2022 – Commissioners/Human Resources

Increase Wages of Board Employees in Accordance with the Miami County Commissioners' Compensation Plan – Commissioners/Human Resources

Declare Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete or Unfit for Use for Which it Was Acquired Personal Property, Motor Vehicles, Road Machinery, Equipment Tools and Furnishings in Calendar Year 2022 – Commissioners

Authorize the County Engineer to Develop and Administer Permits in 2022

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Child, Family and Community Protective Allocation from the Public Assistance Fund to the Child Support Enforcement Agency Fund or Public Children Services Agency Fund in 2022 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Income Maintenance Allocation from the Public Assistance Fund to the Child Support Enforcement Agency Fund in 2022 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Kinship Caregiver Funds from the Public Assistance Fund to the Public Children Services Agency Fund in 2022 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Request and Sign Inter-County Adjustments of Allocations in 2022 – Job and Family Services

Authorize/Sign Submission of Grant Application to Ohio Pet Fund – Animal Shelter

Authorize/Sign Contract – Glass Recycling in 2022 – Sanitary Engineering

Travel/Training

Then and Now

Transfer

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Payroll Change(s)

Ohio Public Works Commission Disbursement Request No. 2 – South County Road 25A

– Sanitary Engineer

*The Commissioners will attend the Troy Sr. Center “Lunch & Learn”, 134 N. Market St., Troy, OH on
Wednesday, January 12, 2022 from 11:30am to 1pm*