

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JANUARY 18, 2022
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
9:05 a.m. Joel Smith – EMA
9:15 a.m. Kevin Harlan – UVMC
9:25 a.m. Leigh Sempeles – MVRPC
9:45 a.m. Executive Session – Pending Imminent Litigation

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 13, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Amend Resolution No. 22-01-25 – Commissioners Assignment to Various Boards –
Commissioners

Amend Resolution No. 21-12-1718 – Award/Sign Contract with WDC Group LLC –
Commissioners

Award Made to Bidder – Miami County Multiple Department Credit Card Services –
Commissioners

Set Bid Date – 2022 Miami County Bridge Package – Engineer

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Payroll Change(s)

Equitable Sharing Agreement and Certification – Federal Law Enforcement Trust Fund –
Sheriff