

## AGENDA

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, FEBRUARY 10, 2022 1:30 P. M.**

#### **Appointments**

- 9:00 a.m. Bonnie VanGorden – Job & Family Services
- 9:10 a.m. Chris Johnson – Operations and Facilities
- 9:30 a.m. Kathi Roetter & Jenna Fiegler – Troy Area Chamber of Commerce (Troy Strawberry Festival)
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Piqua-Troy Road Resurfacing – Engineer
- 1:40 p.m. Neil Patel – US Senate
- 1:50 p.m. Executive Session – Pending Imminent Litigation
- 2:00 p.m. Executive Session – Personnel/Performance Evaluations

#### **General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the February 8, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – January 2022 - Auditor

Accept Resignation – Telecommunicator – Communication Center

Authorize/Sign Employee Requisition(s) – Telecommunicator – Communication Center

Authorization to Obtain Statements of Qualifications for Design, Engineering and Project

Management Services – Miami County Fairground Administrative All-In-One Building  
Project – Commissioners/ Operations and Facilities

Abolish Position/Create New Position/Adopt Position Description – Maintenance Utility Worker  
– Commissioners

Abolish Position/Create New Position/Adopt Position Description – Maintenance Technician  
– Commissioners

Board Appointment – County Law Library Resources Board – Commissioners

Then and Now Certificates

Transfers

**Signatures Only:**

Payroll Change(s)

Termination(s)

*Commissioner Simmons will attend the 2022 NACO Legislative Conference in Washington, DC  
February 12-16, 2022*