

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, FEBRUARY 17, 2022 1:30 P. M.

Appointments

- 9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – DOD
- 9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:40 a.m. Paul Huelskamp – Engineer's Office
- 1:30 p.m. General Session
- 1:35 p.m. Executive Session – Personnel/Disciplinary

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the February 10, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize State Purchase – John Deere 47" Two Stage Snow Blower –
Commissioners

Accept Quote/Authorize State Purchase – John Deere 636M Commercial QuikTrak Machine –
Commissioners

Accept Resignation – Telecommunicator – Communication Center

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

Authorize Fourth Release of Financial Guaranty – North Branch Pass Subdivision, Phase 2 –
Engineer

Accept Quote/Authorize Services – Event and Festival Recycling in Miami County for 2022-
2023 – Sanitary Engineering

Authorize Contract Negotiations with Engineering Firm – Swailes Road Waterline Loop Project
– Sanitary Engineering

Authorize/Sign Memorandum of Agreement – Outpatient Probation Services (High Risk Offenders) – Municipal Court

Approve Storm Water Management Program – Commissioners

Approve Liquor Permit Request (Transfer) – H & C Gobind LLC to K and D Satsahib LLC – Sheriff's Office

Board Re-Appointment – Child Abuse and Child Neglect Regional Prevention Council (Ohio Children's Trust Fund) – Commissioners

Approve Annexation to the City of Troy, Ohio – 25.3483 Acres (+/-) from Concord Township, Ohio – Commissioners

Approve Annexation to the City of Tipp City, Ohio – 2.2881 Acres (+/-) from Monroe Township, Ohio – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Termination(s)

In observation of President's Day, Miami County Offices will be closed on February 21, 2022