

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, MARCH 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 Department
- 1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the March 15, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize Services/Sign Contract – Document Destruction Services – Job and Family Services

Authorize/Sign Employee Requisition(s) – Job and Family Services

Accept Quote/Authorize State Purchase – Hospitality Storage, Reception Chair, and Filing
System – Probate Court

Accept Quote/Authorize Services/Sign Contract – Billboard Advertising – Sanitary Engineering

Authorize/Sign Change Order #1 – South County Road 25A Waterline Loop Project – Sanitary
Engineer

Authorize the Sanitary Engineering Department to Obtain Statements of Qualifications –
Professional Design & Engineering Services for the “Studebaker Road Waterline
Extension Project – Phase 1” – Sanitary Engineer

Amend Resolution No. 22-03-279 – Travel & Training Request – Commissioners

Amend Resolution No. 22-02-201 – Travel & Training Request – West Central Juvenile
Detention Center

In The Matter of Electing to Take the “Standard Allowance” of Up to \$10,000,000 as the
Amount of Revenue Loss for Use for the Provision of Government Services – American
Rescue Plan – Commissioners/General County

Authorize/Sign Electricity Supply Agreement – Energy Harbor – Commissioners/General
County

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Design/Renovation Study Agreement – Commissioners’ Hearing Room – Commissioners
Request for Leave of Absence

*The Commissioners will be attending the 2021 Miami County Pre-Audit Conference today at
1:40pm in the Commissioner’s Hearing Room*