

## AGENDA

### MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, APRIL 5, 2022 9:00 A.M.

#### Appointments

- 9:00 a.m. General Session  
9:20 a.m. Executive Session – Personnel/Compensation  
9:30 a.m. Executive Session – Personnel/Compensation

#### General Business

Welcome, Pledge of Allegiance and Prayer

Approve Agenda

Approve Minutes of the March 31, 2022 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreement – Engineering Services for the Swailes Road Waterline Loop Project  
– Sanitary Engineering

Authorize/Sign Contract – Comprehensive Community Child Care - 4C for Children –  
Commissioners/General County

Amend Resolution No. 22-03-363 – Title IV-E Child Placement Contract – Job and Family  
Services

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

*The Commissioners will meet with Matthew Skarr & Associates to discuss Jail Feasibility/Needs Assessment today at 8:00 a.m.*

*The Miami County Commissioners will be recognizing Meijer, Troy, OH Mike Burkhart for their generosity with the Christmas for Kids Program with Miami County JFS and attending a pin wheel dedication on the Miami County Plaza today after General Session in recognition of Child Abuse Prevention Month*

*The Miami County Commissioners will have discussions with Rick Willis of APP Architect regarding the Miami County One Stop Center today at 10:00 a.m. in the Commissioners Meeting Room*

*The Miami County Commissioners will speak at a PERI Miami County Chapter Meeting at the Troy-Miami County Public Library on Wednesday, April 6<sup>th</sup> at 1:00 p.m.*