

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, APRIL 22, 2021 1:30 P. M.

Appointments

- 9:00 a.m. Jeff Busch – Communication Center
- 9:15 a.m. Chris Johnson – Operations and Facilities
- 9:30 a.m. Paul Huelskamp – Engineer
- 9:40 a.m. Beth Van Haaren & Andy Ehrhart - Bethel Township
- 9:50 a.m. Kathi Roetter – Troy Strawberry Festival
- 1:30 p.m. General Session
- 1:45 p.m. Joel Smith – Emergency Management Agency
- 2:00 p.m. Executive Session – Personnel/Payroll

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the April 20, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Amend Resolution No. 20-11-1316 – Accept Quote/Authorize Services Lawn Care Service for the 2021/2022 Mowing Seasons – Sanitary Engineering Department

Accept Quote/Authorize Inspection Services for the Brandt Water Tower Painting and Upgrades Project – Sanitary Engineering Department

Accept Quote/ Authorize Project Paint Metal Doors and Window Frames in the Sheriff's Incarceration Facility – Sheriff's Department

Acknowledge Receipt of 2020 Annual Report – Juvenile Court

Board Appointments/Re-Appointments – Community Corrections Planning Board – Commissioners

Accept Quote/Authorize State Purchase of One 2022 Chevy Traverse – Engineer

Accept Resignation – Child Support Case Manager – Job & Family Services

Authorize/Sign Employee Requisition – Child Support Case Manager – Job & Family Services

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Release of Claims – Douty Claim – Premier Health

The Commissioners will be attending an Elected Officials luncheon today at the Shoreline, Troy @ 11:30 a.m.