

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, JUNE 10, 2021 1:30 P. M.**

#### **Appointments**

- 9:00 a.m. Teresa Brubaker – Department of Job & Family Services
- 9:20 a.m. Joel Smith – EMA
- 9:40 a.m. Jim Wilson – Operations and Facilities
- 9:50 a.m. Alisha Barton and Amanda Bennett – Ohio State Extension Office
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – 2021 Asphalt Concrete Resurfacing Program – Engineer's Office
- 1:40 p.m. Bid Opening – 2021 Center Line and Edge Line Striping and Center Line Layout Program – Engineer's Office
- 1:45 p.m. Joel Smith – EMA
- 2:00 p.m. Liz Sonnanstine – Tipp City Chamber of Commerce

#### **General Business**

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve minutes of the June 8, 2021 meeting and dispense with oral reading
- Authorize/Sign Bills
- Acknowledge Receipt of Grant Award/Sign Grant Agreement – Community Corrections Act Application (FY 2022/2023) for Pre-Sentence Investigation – Common Pleas Court
- Authorize Submission of FY 2021 CDBG Community Development Allocation Program and Critical Infrastructure Program Applications - DOD
- Authorize/Sign Contract – Printing and Mailing of Monthly Water and Sewer Bills – Sanitary Engineering
- Acknowledge Receipt of Monthly Financial Reports – May 2021 - Auditor
- Accept Resignation – Eligibility Referral Specialist 2 – Job & Family Services

Authorize/Sign Employee Requisition(s) – Eligibility Referral Specialist 1 – Job & Family Services

Authorize/Sign Employee Verification(s) – Transfer Station Operator I – Sanitary Engineering

Authorize/Designate Transit Manager to Access the Federal Transit Administration’s Electronic Application/Awards Management System (TrAMS) – Miami County Public Transit

Board Appointment – Miami Metropolitan Housing Authority (MMHA) Board – Commissioners

Acknowledge/Authorize Flag to be Flown at Half-Mast in Recognition of Thomas Allen Sedam – Sheriff

Transfers

Additional Appropriations

Fund to Fund Transfers

**Signatures Only:**

Payroll Change(s) – Job & Family Services

Investment Management Agreement – Treasurer

*The Commissioners will attend a 9/11 Committee Meeting today, June 10th at 5:00p.m. at the Hobart Building, 1st floor Conference Room.*

*In remembrance of Thomas Allen Sedam who passed away on June 4, 2021, the Flag will be at half-mast on the Miami County Courthouse Plaza and at the Incarceration Facility on Saturday, June 12, 2021*