

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JULY 27, 2021
9:00 A.M.**

Appointments

9:00 a.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve minutes of the July 22, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Appointments/Re-Appointments – Local Emergency Planning Committee (LEPC) for Miami
County Designated Planning District (SARA) – Commissioners/EMA

Authorize/Sign Change Order No. 1 – Miami County Courthouse Stone and Masonry Project –
Operations and Facilities/Maintenance

Enact Name Change of Eidemiller Drive No. 1219 to Crimson Way No. 1219 – Engineer

Authorize/Sign Agreement – Ohio Department of Medicaid Grant Agreement – Family and
Children First Council

Authorize/Sign Agreement – Fiscal Services (Tri-County Board of Recovery and Mental Health
Services) – Family and Children First Council

Authorize/Sign Agreement – Program Coordination Services (Tri-County Board of Recovery
and Mental Health Services) – Family and Children First Council

Authorize/Sign Contract – Job Fair Booth Rental Set Up – Job & Family Services

Authorize/Sign Contract – Job Fair Media Blitz Project – Job & Family Services

Authorize/Submit Application – OPWC State Capital Improvement Program – Execute
Contracts Required - Camp Troy Pump Station Pump Upgrades Project – Sanitary
Engineering Dept.

Amend Resolution No. 21-06-720 – Travel and Training Request – Animal Shelter

Authorize/Sign Employment Verification(s) – Operations and Facilities/Commissioners

Authorize an Extension to the Emergency Paid Sick Leave (EPSL) Policy in the Commissioners
Personnel Policy Manual – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Payroll Change(s)

The Commissioners will be attending the Retirement party for Teresa Brubaker, Director of Job & Family Services today from 2:00 p.m. to 4:00 p.m. at the Department of Job & Family Services, 25A Troy location.

The Commissioners will be attending a Worksite Health Feasibility Meeting at the Dept. of Job & Family Services, on Wednesday, July 28, 2021 at 1:30 p.m.