

## **AGENDA**

### **MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, AUGUST 5, 2021 1:30 P. M.**

#### **Appointments**

- 9:00 a.m. Rob Craft – Animal Shelter
- 9:15 a.m. Sarah Baker – Transit
- 9:30 a.m. Angela Lewis – Human Resources
- 9:45 a.m. Phil Cox/Martin English, MD/Greg Siefring – Monroe Township
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Fuel Island Project – Engineer
- 1:40 p.m. Executive Session – Land Acquisition – Sanitary Engineering
- 1:50 p.m. Executive Session – Executive Session with Counsel to Discuss Pending and/or Imminent Litigation – Commissioners

#### **General Business**

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the August 3, 2021 Meeting and Dispense with Oral Reading
- Authorize/Sign Bills
- Accept Quote/Authorize Purchase – One (1) 2021 Ford Escape – Department of Development
- Acknowledge Grant Award – SFY 2022 State Emergency Response Commission (SERC) Grant  
– EMA/LEPC
- Set Bid Date/Authorize Legal Ad Placement – South County Road 25A Waterline Loop  
Project – Sanitary Engineering
- Authorize/Sign Employment Verification(s) – Operations and Facilities – Commissioners
- Then and Now Certificates
- Transfers
- Additional Appropriations

**Signatures Only:**

Termination(s)

Form(s) - Notification of Intent to Convert Sick Leave upon Retirement

*The Commissioners will be attending the Mohler & Lutheran Joint Ditch Meetings via Zoom on Friday at 11:00 a.m. in the Commissioners' Hearing Room*

*The Commissioners will be attending the Darke County Luncheon at the Do Good Restaurant in Osgood, Ohio on Friday at 1:00 p.m.*