

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, SEPTEMBER 21, 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 September 16, 2021 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Subordination of Mortgage – Miami County Community Housing Improvement Program (CHIP) – DOD

Accept Quote/Authorize State Purchase – Office Furniture – Sanitary Engineering

Authorize/Sign Agreement for Engineering Services – Camp Troy Pump Station Upgrades Project – Sanitary Engineering

Accept Resignation – Account Clerk I – Sanitary Engineering

Authorize/Sign Employee Requisition – Account Clerk I – Sanitary Engineering

Authorize Contract Negotiations – CASA/GAL Services – Juvenile Court

Authorize/Sign Agreement – The Carey Group – Juvenile Court

Authorize Distribution of SFY22 Multi-System Youth Allocation to the Miami County Family and Children First Council – Job and Family Services/Commissioners

Authorize/Sign Right to Use Agreement (Parking Lots) with the Troy-Miami County Public Library Board of Trustees – Commissioners

Acknowledge Grant Award – FFY 2022 Selective Traffic Enforcement Program (STEP) and FFY 2022 Impaired Driving Enforcement Program (IDEP) – Sheriff

Enter Petition Upon Journal – Annexation of 233.280 (+/-) to the City of Huber Heights, Ohio in Bethel Township - Commissioners

Authorize the Closure of Fund 143 – David L. Brown Youth Center Fund – Transfer Fund
Balance to the General Fund – Commissioners

Certify Special Assessment Charges – Upper Ludlow Group Project – Commissioners

Travel/Training

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Reduction of Appropriations

Fund to Fund Transfers

Signatures Only:

Termination(s)

Application for Payment Application No. 7 (Final) – Contractor’s Estimate/Village of Casstown
Form – DOD

*A Records Commission Meeting will be held in the Commissioners’ Hearing Room on Wednesday,
September 22, 2021 at 10:00 a.m.*