



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JANUARY 19, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development
- 9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:40 a.m. Rob Craft – Animal Shelter
- 9:50 a.m. Paul Huelskamp – Sanitary Engineering
- 10:00 a.m. Sarah Baker – Transit
- 10:10 a.m. Chris Johnson – Operations and Facilities
- 1:30 p.m. General Session
- 1:35 p.m. Jim Stubbs – Miami County Treasurer
- 1:40 p.m. Executive Session – Certain Personnel Matters (Consideration of Employment/Compensation of a Public Employee)
- 1:50 p.m. Executive Session – Purchase or Sale of Property (both real and personal, tangible or intangible)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 17, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize Project Home Repair Project – PY 2020 Community Housing Impact and Preservation
Grant Program – Department of Development

Set Annual Meeting of County and Township Officials - Engineer

Set Bid Date/Sign Project Plans – Troy-Urbana Road Resurfacing Project (MIA-CR193-01.72) –
Engineer

Approve the Provisions of a Collective Bargaining Agreement between the Miami County
Communication Center, by and through the Board of Miami County Commissioners and
the Fraternal Order of Police, Ohio Labor Council, Inc. Bargaining Unit
(Telecommunicators) – Communication Center/Commissioners

Amend Resolution No. 23-01-04 – Authorize/Sign Employment Verification(s) –
Communication Center

Then and Now Certificates

Transfers

Signatures Only:

Payroll Change(s)

Miscellaneous Business

*The Commissioners will attend the 77th Annual Meeting and Dinner with Piqua Area Chamber of
Commerce at the Piqua Country Club, 9812 N. Country Club Rd., Piqua, OH, Today at 6:30 pm.*