



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JANUARY 24, 2023
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Bid Opening – Management, Transfer and Disposal of Solid Waste for Miami County, Ohio – Sanitary Engineering
- 9:10 a.m. Jennifer Knisley, Program Director Child Advocacy Center – Isaiah's Place
- 9:20 a.m. Executive Session – Briefing on Subrogation Claim (Benefits)
- 9:30 a.m. Executive Session – Certain Personnel Matters (Compensation & Benefits)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 19, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Addendum to Contracts – Bed Space – West Central Juvenile Detention Center

Authorize/Sign Agreement (Renewal) – Zencity Technologies, LTD – Commissioners/General County

Authorize/Sign Consulting Agreement – Governmentaljobs.com, Inc. dba NeoGov – Commissioners/General County

Accept Quote/Authorize Purchase – Office Furniture – Department of Development

Accept Quotes/Authorize Purchase/Sign Quote – Two (2) 2024 Western Star Tandem Axle
Dump Trucks Complete with Dump Body and Hydraulics with Salters and Snow Plow
Hitches – Engineer’s Office

Accept Quote/Authorize Purchase – Five Acer Nitro VG240Y D23.8 LED LCD Monitors, Five
HP Pro SFF 400 Desktop Computers and Five Kingston Value RAM 8GB DDR4
SDRAM – Juvenile Court

Accept Quote/Authorize State Purchase – Six (6) 2023 Ford SUV Interceptor Police Vehicles –
Sheriff’s Office

Authorize Services/Sign Renewal/Establish Fees – Weekly Household Hazardous Waste
Program (2023) - Sanitary Engineering

Enter Petition upon the Record and Establish Hearing Date for the Vacation of an Alley in the
Unincorporated Village of West Covington, Newberry Township, Miami County, Ohio –
Commissioners

Authorize/Sign Employee Requisition(s) – Job and Family Services

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s); Termination(s)

Miscellaneous Business