



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, MARCH 9, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Rob Craft – Animal Shelter
- 9:10 a.m. Jeff Busch – Communication Center
- 9:20 a.m. Sarah Baker – Transit
- 9:30 a.m. Leiann Stewart – Visitors Bureau
- 9:45 a.m. Sheriff Dave Duchak – Sheriff's Department
- 10:00 a.m. Jim Wilson – Operations and Facilities
- 1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the March 7, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Lawn Care Services Contract (Renewal) – Job and Family Services

Authorize/Sign Purchase of Service Agreement – Adoption, Homestudies and Supervisory Visits

– Job and Family Services

Amend the Building Department Residential Permit Fee Schedule – Department of Development

Authorize the Replacement of the Knouff Road Bridge No. 00.16 and Set Bid Date for a Four-

Sided Precast Concrete Box Culvert – Engineer's Office

Award Bid, Execute Contract and Issue Notice to Proceed – Troy-Urbana Road Resurfacing
Project (MIA-CR193-01.72) – Engineer’s Office

Amend Resolution No. 2022-01-88 – Accept Proposal and Authorize a Formal Engagement with
Legal Consultant to Assist with Managing and Administering American Rescue Plan Act
Funds (ARPA) – Commissioners/General County

Accept Resignation/Authorize/Sign Separation Agreement, Release and Waiver –
Commissioners

Appoint Temporary Commissioners’ Administrator – Commissioners

Transfers

Signatures Only:

Ohio Public Works Commission Disbursement Request No. 1 – Owens Road Bridge No.
01.67 Project –Engineer Department; Payroll Change(s); Termination(s)

Miscellaneous Business

*The Commissioners will attend the Miami County Township Association meeting on March 9,
2023 at the Springcreek Township office, 8290 Piqua-Lockington Road, Piqua, OH at 7:00 PM*

*The Commissioners will attend the Lincoln Day Dinner at the Troy Country Club, 1830 Peters
Road, Troy, OH on Saturday, March 11, 2023 at 5:00 p.m.*