



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, APRIL 4, 2023
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. ARPA Update
- 9:15 a.m. Executive Session – Personnel Matters O.R.C. 121.22 (G)(1) (Contract Negotiations/Scope of Duties of a Public Employee)
- 9:30 a.m. Executive Session – Personnel Matters O.R.C. 121.22 (G)(1) (Employment)

General Business

Welcome, Pledge of Allegiance and Prayer

Approve Agenda

Approve Minutes of the March 30, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Software Maintenance Services Agreement and Information Replication

Agreement with Fidlar Technologies – Recorders' Office

Accept Quote/Authorize Purchase – Two Welch-Allyn Connex 6700 Series Vital Sign Monitors and Accessories – Sheriff's Office

Authorize Project and Sign HOME Written Agreement – Owner Rehab Project (58 North St., Fletcher OH 45326) – Department of Development

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

In Recognition of National County Government Month (April 2023) (“Counties Rise!”) –

Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Termination(s)

Miscellaneous Business

*The Commissioners will be in a Diversity, Equity & Inclusion Policy training on Wednesday
from 10:00 a.m. to Noon at the Communication Center, Troy, OH*