



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

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

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Executive Session – Confidential Business Information of an Applicant for Economic Development Assistance – O.R.C. 121.22 (G)(8)(2)
- 9:30 a.m. Executive Session – To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1) – Commissioners

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the May 4, 2023 meeting and dispense with oral reading.
- Authorize/Sign Bills
- Public Comment on Agenda Items

- Authorizing the Issuance of Not to Exceed \$6,000,000 “Building Improvement Limited Tax General Obligation Bonds, Series 2023” – Auditor
- Accept Quote/Authorize Purchase/Sign Subscription Quote – Subscription to Power DMS Module Software – Communication Center
- Adopt/Sign Amended Anti-Displacement and Relocation Assistance Plan – CDBG and Home Grant Programs – Department of Development
- Authorize/Sign Change Order No. 1 (Final) – Owens Road Bridge No. 01.67 Replacement Project – Engineer

Accept Quote/Authorize Purchase – One Hundred Fifteen (115) Beautyrest Duo-Ex Ergonomic Mesh Swivel Task Chairs – Job & Family Services

Accept Quote/Authorize Services/Sign Contract – Pickup and Proper Disposal of Sharps Needles – Sanitary Engineering

Accept Grant Award – Miami County Foundation Grant – Animal Shelter

Authorize/Sign Employment Verification(s) – Communication Center

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

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Termination(s)

Miscellaneous Business

The Commissioners will attend the Leadership Troy – Local Government Day Presentation on Wednesday, May 10th at 1:15 p.m. in the Commissioner Meeting Room