



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, AUGUST 10, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Matt Gearhardt and Adam Emswiler – Auditor's Office/IT Department
- 9:15 a.m. Paul Huelskamp – Sanitary Engineer
- 9:30 a.m. Joel Smith – Emergency Management Agency
- 9:40 a.m. Rick Willis – App Architecture
- 1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the August 8, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Sign Contract – Civica for Billing Software Extension – Sanitary Engineering

Authorize/Sign Employment Verification(s) – Engineering Technician – Sanitary Engineering

Acknowledge/Accept Grant Award – 2022 American Rescue Plan Act First Responder Wellness,
Recruitment, Retention & Resiliency Grant – Sheriff's Office

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only: Mylar - Replat of Lots 11 & 12 – Beutilawn Acres Subdivision No. 1
(Section No. 1, P.B. 7, Pg. 122) – Engineer’s Office

Miscellaneous Business

The Commissioners will have a ribbon cutting ceremony for the Fairgrounds Grandstand Restoration Project Tomorrow, August 11, 2023 beginning at 11:45am and will attend various Fair events and activities