



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, AUGUST 17, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Dennis Propes & Ann Baird – Miami County Public Health Board
9:15 a.m. Sarah Baker – Transit Department
9:25 a.m. Angela Lewis – Human Resources Department
9:45 a.m. Leiann Stewart – Visitors & Convention Bureau
1:30 p.m. General Session
1:40 p.m. 3rd Public Hearing – Transfer Station Fee Adjustment – Sanitary Engineering
Department
1:45 p.m. Executive Session – Security Matters in Accordance with O.R.C. 121.22(G)(6)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the August 15, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Purchase – Liebert GXT5 Uninterruptable Power Supply and APC

Replacement Battery Cartridge – Auditor/IT Department

Accept Quote/Authorize Services/Sign Contract – Custodial Services – Facilities and

Maintenance Department

Authorize/Sign Purchase of Services Agreement – Permanent Placement and Post Placement Services – Job and Family Services

Accept Quote/Authorize Purchase – Two (2) Fire-Rated Door Replacement Project (Incarceration Facility) – Sheriff’s Office/ Facilities and Maintenance Department

Award Bid, Execute Contract and Issue Notice to Proceed – 2023 Center Line and Edge Line Striping and Center Line Layout Program – Engineer’s Office

Acknowledge Receipt of Monthly Financial Reports – July 2023 – Auditor’s Office

Acknowledge Submission of Grant Application and Receipt of Grant Award – Keeping Families Together Crisis Intervention Grant – Department of Developmental Disabilities

Set Date to Receive Proposals/Authorize Legal Advertisement – 2023 Miami County Comprehensive Plan Update – Department of Development

Set Date to Receive Proposals/Authorize Legal Advertisement – Miami County Juvenile Court GAL/CASA Services – Miami County Juvenile Court

Rescind Resolution No. 23-07-790 – Fund to Fund Transfer – Commissioners

Then and Now Certificates

Transfers

Additional Certifications of Estimated Revenue and Additional Appropriations

Miscellaneous Business