



MIAMI COUNTY COMMISSIONERS' OFFICE

Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, DECEMBER 5, 2023 9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:10 a.m. Public Hearing – Earhart Group Ditch Petition
- 9:20 a.m. David Duchak – Miami County Sheriff

General Business

Welcome, Prayer and Pledge of Allegiance

Approve Agenda

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

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Purchase – Soch, Inc. Enterprise Integra Elections Software – Board of Elections

Authorize Employment and Payment for Additional Snow Removal by Contract During Emergency Period (2023-2024) and Declare Employees of the County Engineer Essential Critical Infrastructure Workers – Engineer

Authorize/Sign Change Order #1 (Final) – Tipp-Elizabeth Road Bridge No. 04.25 Replacement Project – Engineer

Accept Proposal/Sign Services Agreement – Shared Service & Consolidation Feasibility Study for Miami County Fire/EMS Services – Miami County Communication Center

Authorize/Sign Employee Requisition(s) – Telecommunicator – Communication Center

Set Date to Receive Proposals – Housing Rehabilitation Inspector/Housing Specialist Services
and Lead Based Paint Risk Assessment/Lead Clearance Services (PY23 CHIP) –
Department of Development

Set Hearing Date – Change in Zoning Application(s) – Department of Development

Board Re-Appointment(s) – Board of Building Appeals (Fred Millet & Dallas Graham) –
Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Reduction of Appropriations

Signatures Only:

Payroll Change(s) – Emergency Management Agency

Termination(s) – Communication Center

Miscellaneous Business

*The Commissioners will be attending the CCAO/CEAO Annual Winter Conference held in
Columbus, Ohio from December 6 – December 8, 2023*