



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JANUARY 5, 2023
1:30 P.M.**

Appointments:

- 9:00 a.m. No Morning Work Session
- 1:30 p.m. Reorganization of the Board/General Business
- 1:40 p.m. Executive Session – Certain Personnel Matters (Policies)

Reorganization of the Board/General Business:

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of January 3, 2023 meeting
- Organization of the Board – Election of President
- Organization of the Board – Election of Vice President
- Set Meetings of the Board
- Commissioners Assignment to Various Boards

- Public Comment on Agenda Items
- Authorize/Sign Bills
- Establish Formula for Funds Collected of 1 Cent Sales Tax
- Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC
- Authorize the County Engineer to Develop and Administer Permits in 2023
- Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC
- Authorize/Sign Change Order #1 – Frederick-Garland Road Bridge No. 07.67 Project –
Engineer's Office
- Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office/Sanitary
Engineering/Transit Department
- Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Authorize Membership and Payment of Annual Dues to the National Association of Counties (NACo)

Authorize Payment of 2023 Dues and Designate Membership – Miami Valley Regional Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2023 – Commissioners

Increase Wages of Board Employees in Accordance with the Miami County Commissioners' Compensation Plan – Commissioners/Human Resources

Declare Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete or Unfit for Use for Which it Was Acquired Personal Property, Motor Vehicles, Road Machinery, Equipment Tools and Furnishings in Calendar Year 2023 – Commissioners

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Child, Family and Community Protective Allocation from the Public Assistance Fund to the Child Support Enforcement Agency Fund or Public Children Services Agency Fund in 2023 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Income Maintenance Allocation from the Public Assistance Fund to the Child Support Enforcement Agency Fund in 2023 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Transfer Kinship Caregiver Funds from the Public Assistance Fund to the Public Children Services Agency Fund in 2023 – Job and Family Services

Assign Authority to the Director of Miami County JFS to Serve as the Board's Designee to Request and Sign Inter-County Adjustments of Allocations in 2023 – Job and Family Services

Authorize/Sign Submission of Grant Application to Ohio Pet Fund – Animal Shelter

Authorize/Sign Employment Verification(s) – Sanitary Engineering

Accept/Sign Proposal – Consulting Services – Transit

Accept Quote/Authorize Services/Sign Contract – Janitorial Services – Transit

Transfers

Miscellaneous Business

Ted S. Mercer will be sworn in by Honorable Judge Stacy Wall as Commissioner Today at 1:20 p.m. in the Commissioners Meeting Room