



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 5, 2026
9:00 A.M.**

Appointments:

- 9:00 a.m. Reorganization of the Board
- 9:05 a.m. General Business
- 9:30 a.m. Executive Session – Certain Personnel Matters (Appointment, Employment, Dismissal, Promotion, Compensation) in accordance with O.R.C. 121.22(G)(1) – Commissioners

Reorganization of the Board

- Welcome, Prayer and Pledge of Allegiance
- Organization of the Board – Election of President
- Organization of the Board – Election of Vice President
- Set Regular and Special Meetings and Establishing Rules for the Meetings of the Board
- Commissioners Assignment to Various Boards

General Business:

- Public Comment on Agenda Items
- Approve Agenda
- Approve Minutes of December 30, 2025 meeting and dispense with oral reading
- Establish Formula for Funds Collected of 1 Cent Sales Tax – Commissioners
- Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC – Commissioners
- Authorize the County Engineer to Develop and Administer Permits in 2026 – Commissioners
- Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC – Commissioners

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer’s Office/Sanitary Engineering/Transit Department

Authorize Payment of 2026 Dues and Designate Membership – Miami Valley Regional Planning Commission – Commissioners/Engineer

Authorize/Sign Independent Contractor Agreements – Plans Examining Services – Department of Development

Authorize Participation in Department of Administrative Services (DAS) – State of Ohio Cooperative Purchasing Program ORC 125.04 – Commissioners/General County

Authorize Membership and Payment of Annual Dues to the National Association of Counties (NACo) – Commissioners/General County

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio (CCAO) in 2026 and Authorize Payment of 2026 Dues – Commissioners/General County

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 2026 – Commissioners

Authorize/Sign Memorandum of Understanding – Child Abuse and Neglect Assessment – Job and Family Services

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 2026 – 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 2026 – 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 2026 – 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 2026 – Job and Family Services

Accept Quote/Authorize Collision Repairs – 2024 Chevrolet Trailblazer – Facilities and
Maintenance Department

Authorize Contract Negotiations – Woodward Hills Water Study – Sanitary Engineering

Appoint County Apiary Inspector – Commissioners

Signatures Only:

Letter(s) – Miami County Community Engagement Letter – Commissioners

Miscellaneous Business

General Business Meeting on Tuesday, January 6, 2026 has been canceled.