



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, FEBRUARY 7, 2023
9:00 A.M.**

Appointments

9:00 a.m. General Session

9:05 a.m. Executive Session: – Certain Personnel Matters (Compensation & Benefits)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the February 2, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Services/Sign Contract – Billboard Advertising – Sanitary Engineering

Award 2023 School Year Educational Waste Reduction Grants Sponsored by the Miami

County Solid Waste District – Sanitary Engineering

Authorize/Sign Primary and Back-Up Services (As Needed) for Residential and Non-Residential

Building Code Enforcement Agreement with Logan County, OH – Department of
Development

Authorize/Sign Title IV-E Contract – Child Placement and Related Services (Rite of Passage)

– Juvenile Court

Authorize/Sign Eight (8) Easement Agreements for the Agenbroad Group Drainage Project

and Authorize Payment for Easements – Commissioners/Soil and Water

Amend Resolution No. 23-01-101 – Accept Quote/Authorize Purchase (6) 2022 Ford SUV

Interceptor Police Vehicles – Sheriff's Office

Acknowledge Receipt of Monthly Expense Account – January 2023 – Auditor

Acknowledge Receipt of Monthly Expense Account – January 2023 – Sheriff

Then and Now Certificates

Transfers

Miscellaneous Business

The Commissioners will attend the 84th Annual Dinner with the Troy Area Chamber of Commerce Today at 5:45 p.m.

The Commissioners will attend the Department of Development Coalition Annual Meeting & Economic Review on Wednesday, February 8, 2023 from 11:30 am – 1:00pm at Winsupply Center of Leadership, Carillon Park

The Commissioners will attend the 2023 NACO Legislative Conference on February 11-14, 2023 in Washington, D.C.