



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 9, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Rob Craft – Animal Shelter
- 9:10 a.m. Jeff Busch – Communication Center
- 9:20 a.m. Sarah Baker – Transit
- 9:35 a.m. Charlotte Colley – Administrator's Report
- 1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the February 7, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Purchase/Sign Purchase Agreement – One (1) MowerMax Boom

Mower with Fecon 50" Mulching Head and 96" Front Rotary Mower – Engineer's Office

Authorize/Sign Subdivider's Agreement, Escrow Agreement and Record Plat – Stony Brook

Estates Subdivision, Section 4 – Engineer's Office

Accept Quote/Authorize Purchase – Two (2) Gas Convection Ovens – Sheriff

Department/Incarceration Facility

Authorize/Sign Contract for Management Consulting Services – Preparation of 2023, 2024 and

2025 A-87 Indirect Cost Allocation Plans – Commissioners

Then and Now Certificates

Transfers

Signatures Only: Payroll Change(s)

Miscellaneous Business

The Commissioners will be attending the 10 County Luncheon at The Silas Restaurant, Versailles, OH this Friday at 1:00 p.m.

The Commissioners will attend the 2023 NACO Legislative Conference on February 11-14, 2023 in Washington, D.C. (February 14th Commission Meeting Canceled)