



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 16, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Rich Osgood, Michael Clarey, Rob England and Dan Suerdieck – Department of Development
- 9:30 a.m. Paul Huelskamp – Sanitary Engineer
- 9:40 a.m. Joel Smith – Emergency Management Agency
- 9:50 a.m. Kathi Roetter – Troy Area Chamber of Commerce (Troy Strawberry Festival)
- 10:00 a.m. Charlotte Colley – Administrator's Report
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Troy-Urbana Road Resurfacing Project – Engineer
- 1:40 p.m. Heidi Scribner – MCPAW Capital Improvement Campaign
- 1:50 p.m. Executive Session – Personnel Matters (Compensation & Benefits) in Accordance with O.R.C. 121.22(G)(1)

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the February 9, 2023 meeting and dispense with oral reading
- Authorize/Sign Bills
- Public Comment on Agenda Items

Accept Quote/Authorize Purchase – Thirty (30) Axis Megapixel Outdoor 4K Cameras – Auditor/IT Department

Accept Quote/Authorize Purchase – Office Furniture – Clerk of Courts

Accept Grant Award/Sign Subrecipient Grant Agreement – FY2022 Bureau of Infectious Diseases, TB & HAI/AR Program – Commissioners/Department of Health

Authorize Submission of Grant Application to the Miami County Foundation – Animal Shelter

Authorize the Increase of Dog and Kennel Registration fees – Animal Shelter

Authorize/Sign Order Form/Agreement and Addendums – West Publishing Corp., DBA Thomas Reuters – Municipal Court

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Engineer

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Sanitary Engineering

Approve Liquor Permit Request (Transfer) – BCA Restaurants LLC dba River Rock Bar & Grille to Lopez Restaurants LLC dba 31 Tequila Bar & Grill, Washington Township, Troy, Ohio – Sheriff Office

Set Public Hearing Date – Community Development Block Grant (CDBG) PY 2023 Small Cities Programs – Department of Development

Authorize/Sign Employee Requisition(s) – Department of Job & Family Services

Appoint Assistant Director for the Miami County Department of Job and Family Services – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)

Miscellaneous Business

Miami County Offices will be closed on Monday, February 20, 2023 in recognition of President's Day