

MIAMI COUNTY COMMISSIONERS' OFFICE

Gregory A. Simmons Commissioner Ted S. Mercer Commissioner Wade H. Westfall Commissioner

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, MARCH 14, 2023 9:00 A.M.

Appointments

9:00 a.m.

General Session

9:05 a.m.

Executive Session – Personnel Matters (to consider employment of a public

employee) in Accordance with ORC 121.22(G)(1)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the March 9, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Purchase – Fifteen Ubiquiti Unifi6 Wireless Access Points – Auditor/IT

Department

Accept Quote/Authorize Purchase – 2023 Dodge Durango – Common Pleas Adult Probation Department

Authorize/Sign Change Order No. 6 – Miami County One Stop Center Project (aka Commerce Center) – Commissioners/General County

Authorize/Sign Memorandum of Agreement – Magistrate Services – West Central Juvenile

Detention Center

Amend Resolution No. 23-03-240 – Accept Quote/Authorize Purchase – Two (2) Sharp Multipurpose Printers – West Central Juvenile Detention Center

Accept Ohio Pet Fund Grant Award - Animal Shelter

Acknowledge Submission of Grant Application and Receipt of Grant Award/Authorize Local
Grant Match – 2022-2023 VOCA/SVAA Funds – Prosecutor/Victim Witness

Authorize Release of Mortgage – Department of Development

Authorize Release of Mortgage – Department of Development

Authorize Disposal of Unneeded, Obsolete or Unfit Property O.R.C. 307.12(E) – Job & Family Services

Board Appointments – Miami County Family Services Planning Committee – Commissioners

Accept Resignation – Operations and Facilities Director – Operations and Facilities

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

Authorize/Sign Employment Verification(s) – Job & Family Services/Animal Shelter

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)

Miscellaneous Business

The Commissioners and various County Department Heads will attend a luncheon at the Communication Center, on Wednesday at 12:30 p.m.

The Commissioners will tour the Troy-Miami County Public Library's Maker Lab, 510 W. Main Street, Troy, OH on Wednesday, March 15, 2023 at 10:30 a.m.