



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MARCH 21, 2023
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Zoning Hearing(s) – Department of Development
- 9:10 a.m. Treasurer Mid-March Banking Update

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the March 16, 2023 meeting and dispense with oral reading
- Authorize/Sign Bills
- Public Comment on Agenda Items

- Authorize Submission of Small MS4 Storm Water Management Program 2022 Annual Report –
Commissioners
- Accept Annual Report (2022-2023) – Engineer
- Accept Quote/Authorize Services/Sign Contract – Consulting Services (Shelter Planners of
America) – Animal Shelter
- Authorize/Sign Agreement – Marketing Services for the Miami County Solid Waste District –
Sanitary Engineering
- Accept Quote/Authorize Well Cleaning Services for Groundwater Extraction Wells EW2R, 8A
and 9A at the Miami County Incinerator Site – Sanitary Engineering

Accept Quote/Authorize Project – Transfer Station Tipping Floor Restoration – Sanitary Engineering

Authorize Grant – Community Service Litter Control Program (2023) Municipal Court ISP – Sanitary Engineering

Authorize/Sign Change Order Nos. 5 & 7 – Miami County Courthouse Third Floor HVAC Upgrade Project – Commissioners/General County

Authorize/Sign Employment Verification(s) – Department of Development

Amend Resolution No. 23-03-304 - Authorize/Sign Employment Verification(s) – Job and Family Services

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

Approve the Departmental Name Change – Miami County Facilities and Maintenance Department – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Application and Permit – Commissioners

Payroll Change(s)

Miscellaneous Business

The Commissioners will tour the Meijer Automated Distribution Facility, 4200 S. CR. 25A, Tipp City, OH with the Department of Development on Wednesday, March 22, 2023 at 10:00 a.m.