



Gregory A. Simmons  
*Commissioner*

Ted S. Mercer  
*Commissioner*

Wade H. Westfall  
*Commissioner*

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
TUESDAY, MAY 2, 2023  
9:00 A.M.**

**Appointments**

9:00 a.m. General Session

1:30 p.m. Executive Session – To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1) – Commissioners

**General Business**

Welcome, Prayer and Pledge of Allegiance

Approve Agenda

Approve Minutes of the April 27, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Miami County Adult Probation Department – Common Pleas Court

Authorize Submission of Grant Applications – 2024-2025 Community Corrections Act Grant Applications – Municipal Court

Set Hearing Date – Zoning Application(s) – Department of Development

Authorize/Sign LPA Federal Local LET Project Agreement – Design and Construction of the County Road 25A Resurfacing Project (MIA-CR25A-RSF 04.47) – Engineer

Accept Quote/Authorize Purchase – One New 2022 Ford F-250 4X4 Utility Truck – Sanitary Engineering

Accept Quote/Authorize Services – Installation of Ninety Linear Feet of Trench Drain Including Demolition and Disposal of Old Drain – Sanitary Engineering

Authorize the Execution/Submission of a Petition to the Miami County Court of Common Pleas for the Appointment of Special Prosecutors to Provide Legal Services to Represent the Miami County Engineer in a State Personnel Board of Review Matter– Prosecuting Attorney

Proclamation in Support of National Police Week – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

**Signatures Only:**

Ohio Public Works Commission Disbursement Request No. 3 (Final) Form and Certification – Owens Road Bridge No. 01.67 Project – County Engineer

Miscellaneous Business

*The Commissioners will present at the Muster & Mingle Event at the Miami Valley Centre Mall, Piqua, OH in Support of Veterans and their Families, Today at 5:00 p.m.*

*The Commissioners will be attending the 2023 Police Memorial Service on Wednesday, May 3, 2023 on the Courthouse Plaza at 12:00 (Noon)*