



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JUNE 15, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development
- 9:30 a.m. Paul Huelskamp – Sanitary Engineering
- 9:45 a.m. Cody Odom – Family and Children First Council
- 9:55 a.m. Paige Runion, Strategic Director – 4C for Children
- 1:30 p.m. General Session
- 1:40 p.m. Executive Session – Certain Personnel Matters (Compensation) in Accordance with O.R.C. 121.22(G)(1)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the June 13, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Agreement – Electric Aggregation Program Supply – Commissioners

Accept Quote/Authorize State Purchase – Radio Programming and Tuning (Motorola, Inc.) –
Communication Center

Authorize/Sign Partnership Agreement with the Cities of Piqua and Troy – Proposed PY 2023

Community Housing Impact and Preservation (CHIP) Program – Department of
Development

Authorize Submission of Grant Application – PY 2023 Community Housing Impact and Preservation (CHIP) Program Funding (CDBG, HOME and OHTF Funds) – Department of Development

Board Re-Appointment – Board of Rural Zoning Commission – Department of Development/Commissioners

Board Re-Appointment – Planning Commission – Department of Development/Commissioners

Authorize/Sign Agreement – Early Intervention Service Coordination Grant (SFY24) – Family and Children First Council

Authorize/Sign Subgrant Agreement (G-2425-11-6174) with the Ohio Department of Job and Family Services and Ohio Department of Medicaid – Job and Family Services

Authorize/Sign Employee Requisition(s) – Animal Control Officer 1 – Animal Shelter

Then and Now Certificates

Transfers

Signatures Only:

Termination(s): Animal Shelter / Job and Family Services

Miscellaneous Business

The Commissioners will attend the Opening Celebration for the Sculptures on the Square, 11 N. Market Street, Troy, OH on Friday, June 16, 2023 5:00 p.m.

County offices will be closed on Monday, June 19, 2023 in observation of the Juneteenth Federal Holiday