



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JULY 13, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Rob Craft – Animal Shelter
- 9:10 a.m. Paul Huelskamp – Sanitary Engineering
- 9:20 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:30 a.m. Angela Lewis – Human Resources Department
- 9:40 a.m. Michelle Green – Miami County Ag Society/Fairgrounds
- 10:00 a.m. Laura Bruns and Ian Ridgeway – Board of Elections
- 1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the July 11, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Agreement – Natural Gas Aggregation Program Supply – Commissioners

Acknowledge Grant Award – 2023 Special Election Fund Grant – Board of Elections

Authorize/Sign Employment Verification(s) – Animal Control Officer 1 – Animal Shelter

Appointments/Re-Appointments – Local Emergency Planning Committee (LEPC) for Miami

County Designated Planning District (SERC) – Commissioners/ Emergency Management
Agency

Adopt Miami County EMA Mitigation Plan – 5 Year Update – Emergency Management Agency
Authorize/Sign Memorandum of Agreement for Jail Services with Adams County, Ohio –
Sheriff's Office

Acknowledge Receipt of Monthly Financial Reports – June 2023 – Auditor's Office

Confirm Final Principal Amount and Interest Rate for Building Improvement Limited Tax
General Obligation Bonds, Series 2023 – Auditor's Office

Approve 2024 Tax Budget - Commissioners

Approve Petition for Change of Township Boundaries – Brown Township / Village of Fletcher –
Commissioners

Award/Sign Contract – 2023 Internet Service Provider for Miami County Commerce Center –
Commissioners/Auditor/IT Department

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Termination(s) – Job & Family Services

Miscellaneous Business