



Gregory A. Simmons  
*Commissioner*

Ted S. Mercer  
*Commissioner*

Wade H. Westfall  
*Commissioner*

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
TUESDAY, SEPTEMBER 12, 2023  
9:00 A.M.**

**Appointments**

9:00 a.m.      General Session

**General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the September 7, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Change Order No. 10 – Miami County One Stop Center Project –  
Commissioners

Authorize Third Release of Financial Guaranty – Emerson Crossing Subdivision, Section 2 –  
Engineer's Office

Authorize the Filing of Application with the Ohio Department of Transportation for PY 2025 US  
DOT Federal Transit Administration (FTA) Grants – Public Transit

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

Acknowledge Receipt of Certified List of Criminal Prosecutions Pursued to Final Conviction and  
Sentence During 2022 – Prosecutor

Acknowledge Receipt of Proposal for General Fund Monies to Supplement the Equipment Needs of the County Recorder in Calendar Year 2024/Set Meeting Date and Time to Meet with Recorder – Recorder

Acknowledge Receipt of Monthly Expense Account – August 2023 – Sheriff’s Office

Authorize/Accept the Execution of a Local Jail Capital Improvement Grant Agreement – Ohio Department of Rehabilitation and Correction Bureau – Sheriff’s Office

Set Date to Receive Request for Proposals (RFP) – Jail Needs Assessment and Master Planning Project – Sheriff’s Office

Amend (2<sup>nd</sup>) Resolution No. 23-08-1021 – Accept Quote/Authorize Purchase Stepmobile for Ohio Community Supervision System and Kiosk – Municipal Court

Transfers

**Signatures Only:**

Agreement(s): Sign Revised Separation Agreement, Release and Waiver – Children Services Administrator – Job & Family Services  
Termination(s) – Sanitary Engineering Dept.

Miscellaneous Business

*The Commissioners will attend the Miami Valley Veteran’s Museum Ribbon Cutting & Reception, 2245 S. Co. Rd. 25A, Troy, OH Today starting at 3:30p.m.*

*The Commissioners will attend the Miami County Council Meeting on Wednesday, September 13<sup>th</sup> at 7:00 p.m. at Heritage Hall, Lost Creek Reserve, 2385 St. Rt. 41, Troy, OH*