



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JANUARY 17, 2023
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Zoning Hearing(s) – Department of Development
- 9:15 a.m. Jennifer Knisley, Program Director Child Advocacy Center – Isaiah's Place
- 9:20 a.m. Executive Session – Certain Personnel Matters (Contract Negotiations)
- 9:30 a.m. Executive Session – Pending/Imminent Litigation
- 9:40 a.m. Executive Session – Certain Personnel Matters (Consideration of Employment/Compensation of a Public Employee)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 10, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Agreement – Lexis Advance Subscription Agreement for State/Local

Government (Legal Research) – Juvenile Court

Accept Quote/Authorize Purchase – One (1) Kodak Care Kit Post Warranty Extended Service

Agreement (One Year) and One (1) Kodak Software Assurance Technical Support for

Kodak Capture Pro Software (One Year) – Recorder

Accept Quote/Authorize Program – Annual Recycling Education Programs Miami County
Elementary Schools Sponsored by the Miami County Solid Waste District for Calendar
Year 2023 – Sanitary Engineering

Accept Quote/Authorize Services/Set Event Dates – 2023 Paper Shredding – Sanitary
Engineering

Authorize/Sign Employment Verification(s) – Animal Shelter

Authorize/Sign Contract – Bethel Township Police Protection (2023) – Sheriff’s Department

Accept Quote/Authorize Purchase – One PRE5 Inmate Clothing Vacuum Sealer – Sheriff’s
Department/Incarceration Facility

Approve Purchase of Employee Service Weapon and Badge – Sheriff’s Department

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only: Form(s): Ohio Public Works Commission Disbursement Request No. 3

(Frederick-Garland Road Bridge No. 07.67 Project – Sanitary Engineering; Payroll
Change(s); Termination(s))

Miscellaneous Business