



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MARCH 21, 2023
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Zoning Hearing(s) – Department of Development
- 9:10 a.m. Treasurer Mid-March Banking Update

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the March 16, 2023 meeting and dispense with oral reading
- Authorize/Sign Bills
- Public Comment on Agenda Items

- Authorize Submission of Small MS4 Storm Water Management Program 2022 Annual Report –
Commissioners
- Accept Annual Report (2022-2023) – Engineer
- Accept Quote/Authorize Services/Sign Contract – Consulting Services (Shelter Planners of
America) – Animal Shelter
- Authorize/Sign Agreement – Marketing Services for the Miami County Solid Waste District –
Sanitary Engineering
- Accept Quote/Authorize Well Cleaning Services for Groundwater Extraction Wells EW2R, 8A
and 9A at the Miami County Incinerator Site – Sanitary Engineering

Accept Quote/Authorize Project – Transfer Station Tipping Floor Restoration – Sanitary
Engineering

Authorize Grant – Community Service Litter Control Program (2023) Municipal Court ISP –
Sanitary Engineering

Authorize/Sign Change Order Nos. 5 & 7 – Miami County Courthouse Third Floor HVAC
Upgrade Project – Commissioners/General County

Authorize/Sign Employment Verification(s) – Department of Development

Amend Resolution No. 23-03-304 - Authorize/Sign Employment Verification(s) – Job and
Family Services

Authorize/Sign Employee Requisition(s) – Job and Family Services

Approve the Departmental Name Change – Miami County Facilities and Maintenance
Department – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Application and Permit – Commissioners

Payroll Change(s)

Miscellaneous Business

*The Commissioners will tour the Meijer Automated Distribution Facility, 4200 S. CR. 25A, Tipp
City, OH with the Department of Development on Wednesday, March 22, 2023 at 10:00 a.m.*

*The Commissioners will visit with the Animal Shelter Staff on Wednesday, March 22, 2022 at
11:45 a.m.*