



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, AUGUST 3, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. No Morning Work Session
- 1:30 p.m. General Session
- 1:35 p.m. Public Hearing – Transfer Station Fee Adjustment – Sanitary Engineering
Department
- 1:45 p.m. Executive Session – Certain Personnel Matters (Compensation) in accordance
with O.R.C. 121.22(G)(1) – Commissioners/Communication Center

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the August 1, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign – The Interlocal Purchasing System (TIPS/TAPS) Membership – Commissioners

Acknowledge/Sign – Ohio Department of Health Subrecipient Agreement for U4U Supplemental
TB Funds – Department of Health

Authorize Home Repair Project – PY 2020 Community Housing Impact and Preservation
Grant Program – Department of Development

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Authorize/Sign Memorandum of Understanding – Professional Forensic Evaluation Services –
Juvenile/Probate Court

Authorize/Sign 2024 Subsidy/Reclaim Grant Amendment No. 1 – Miami County Juvenile Court

Accept Quote/Authorize Purchase – Furniture FriendsOffice – Commissioners

Accept Quote/Authorize Services – JWC Muffin Monster Grinder – Facilities and Maintenance

Accept Quote/Authorize Purchase – 2023 Ranger SP 570 Utility Vehicle – Sheriff's Department

Accept Quote/Authorize Purchase – Water Dispenser/Ice Machine – Sanitary Engineering Dept.

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 Dept.

Authorize/Submit Application – OPWC State Capital Improvement Program – Execute

Contracts Required – Evanston Private Lateral Replacement Project – Sanitary
Engineering Dept.

Set Date to Receive Proposals/Authorize Placement of Legal Advertisement – Utility Billing

Software Upgrade – Sanitary Engineering Dept.

Amend Resolution No. 23-05-591 – Employment Verification(s) – Job & Family Services

Authorize/Sign Lease Agreement(s) – Bureau of Motor Vehicles/Ohio State Highway Patrol –

Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Miscellaneous Business

*The Commissioners will attend the Dayton CVB & WGI Sport of the Arts Press Conference at
UD Arena, Boesch Lounge, Today, August 3rd at 10:30 a.m.*

*The Commissioners will attend the Johnston Farm After Hour Social Event, 9845 N. Hardin
Road, Piqua, OH, Today from 5:00 p.m. to 7:00 p.m.*

*The Commissioners will attend the 10-County Luncheon on Friday, August 4, 2023 at Smiths'
Boathouse Restaurant at 11:00 a.m.*