



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, AUGUST 24, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Bonnie VanGorden – Job and Family Services
- 9:10 a.m. Ben Howlett – Facilities and Maintenance Dept.
- 9:30 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development
- 9:50 a.m. Chief Administrative Officer Update
- 1:30 p.m. General Session
- 1:35 p.m. Proposal Opening - 2023 – Managed Print Solutions Project – Auditor/IT Department
- 1:40 p.m. Statement of Qualifications Opening – Feasibility Study of Economics, Implementation, and Performance of Solar Photovoltaics – Sanitary Engineering Department

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the August 22, 2023 meeting and dispense with oral reading
- Authorize/Sign Bills
- Public Comment on Agenda Items

- Accept Quote/Authorize Project – Water and Air Quality Testing (Miami County Jail/West Central Juvenile Detention) – Facilities and Maintenance

Authorize/Sign Change Order No. 2 (2A-2) – Miami County Fairground Fence Replacement
Project – Commissioners

Accept Quote/Authorize Purchase – Miami County Commerce Center Signage – Commissioners

Accept Quote/Authorize Purchase – PowerDMS - PowerTime Module – Communication Center

Acknowledge/Accept Grant Award – 2022 American Rescue Plan Act First Responder Wellness,
Recruitment, Retention & Resiliency Grant – Communication Center

Authorize/Sign Subdivider's Agreement and Record Plat – I-75 Corporate Park Subdivision,
Phase 2 – Engineer's Office

Approve/Disapprove Revised Transfer Station Fees – Sanitary Engineering

Accept/Sign Waterline Easements for the Construction of the Swailes Road Waterline Loop
Project – Sanitary Engineering

Then and Now Certificates

Transfers

Additional Appropriations

Miscellaneous Business

*The Commissioners will attend the State of the Nation Update at The Fort Piqua Plaza, 308 N.
Main, Piqua, OH 4th Floor, Today from 11:30 am – 1:30 p.m.*

*The Commissioners will tour the 1st Place Food Pantry, 1100 Wayne Street, Troy, OH (New
Location) on Friday, August 25th at 1:30 p.m.*