



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, AUGUST 28, 2023
1:30 P.M.**

Appointments

1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the August 24, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Emergency Boiler Replacement Project – Miami County Incarceration Facility – Commissioner

Accept Quote/Authorize Purchase – Five (5) HP Pro SFF 400 G9 Computers – Facilities and Maintenance

Accept Quote/Authorize Purchase – Retention Pond Fountain – Facilities and Maintenance

Accept Quote/Authorize Purchase – Replacement Network Servers and Storage Arrays – Communication Center

Accept Quote/Authorize Purchase – Stepmobile for Ohio Community Supervision System and Kiosk – Municipal Court

Authorize/Sign Amendment #1 – Agency Products and Services Agreement with Alcohol Monitoring Systems, Inc. (AMS) – Municipal Court

Set Hearing Date – Change in Zoning Application(s) – Department of Development

Board Re-Appointment – Board of Building Appeals (Candace Goodall) - Commissioners
Authorize Disposal of Unneeded, Obsolete or Unfit Property O.R.C. 307.12(E) – Auditor/IT
Department

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Payroll Change(s)

Ohio Department of Development / Office of Community Development Organization

Contacts Form – Department of Development

Ohio Department of Development / Office of Community Development Users & Roles

Form – Department of Development

Ohio Department of Development / Office of Community Development Data

Confidentiality Agreement – Agency Staff – Department of Development

Miscellaneous Business

The Commissioners' General Session for Tuesday, August 29th has been canceled