



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 22, 2022
1:30 P. M.**

Appointments

- 9:00 a.m. Bonnie VanGorden – Department of Job & Family Services
- 9:15 a.m. Paul Huelskamp – Sanitary Engineer
- 9:30 a.m. Joel Smith – Emergency Management Agency
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Inmate Commissary and Inmate Trust Account Services – Miami County Sheriff's Office
- 1:40 p.m. Bid Opening – Fairground Grandstand Rehabilitation Project – Commissioners

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the September 15, 2022 meeting and dispense with oral reading
- Authorize/Sign Bills
- Authorize/Sign Agreement – Casstown Water Extension Project Engineering Funding Agreement – Sanitary Engineering Department
- Authorize/Sign Agreement – Engineering Services for the Casstown Water Extension Project – Sanitary Engineering Department
- Accept Quote, Authorize Purchase and Sign Contract – Highway Rock Salt for the 2022-2023 and 2023-2024 Winter Seasons – Engineer
- Authorize/Sign Employment Verification(s) – Maintenance Technician – Operations and Facilities

Approve Liquor Permit Request (New) – Shakti Petroleum, LLC dba Troy Marathon, Troy, Ohio
– Sheriff’s Office

Authorize/Sign Modification of Intergovernmental Agreement U.S. Marshals Service -
Sheriff’s Office

Accept Quote/Authorize Project – Shower Repair Phase 1 – West Central Juvenile Detention

Authorize a One-Time Financial Contribution – Elizabeth Township Fire Department –
Commissioners/General County

Authorize a One-Time Financial Contribution – Miami County Fire Chief’s Association/Hazmat
Team – Commissioners/General County

Annexation Expedited Type 1 – 1.246 Acres +/- From Springcreek Township to the City of
Piqua, Ohio – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Fund to Fund Transfers

*The Commissioners will be attending an Elected Officials luncheon today at the Smith’s Boathouse, Troy,
OH @ 11:30 a.m.*

*The Commissioners will be in the Mum Festival Parade downtown Tipp City, OH
On Saturday, September 24, 2022 at 10:00 a.m.*