



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, OCTOBER 5, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. No Morning Work Session
- 1:30 p.m. General Session
- 1:40 p.m. Executive Session – Security Matters in Accordance with O.R.C. 121.22(G)(6)

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the October 3, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Services/Sign Contract – Trash Removal (Commerce Center) –
Facilities and Maintenance

Accept Quote/Authorize Purchase – One (1) Add-on License for Palo Alto Cortex XDR End-
Point Protection Software – Auditor's Office/IT Department

Accept Quote/Authorize Services – Removal of Decommissioned Harris EDACS Equipment –
Communication Center

Authorize/Sign Lease Agreement – Equipment Building (124 ½ East Ash Street, Piqua) –
Communication Center

Authorize/Sign Lease Agreement – Equipment Building (3025 S. County Road 25-A, Tipp City)
– Communication Center

Authorize Submission of Grant Application – State Crisis Intervention Program Grant – Miami County Mental Health Court

Authorize Submission of Grant Application – Ohio Department of Development - Lead Safe Ohio Program – Department of Development

Authorize Fourth Release of Financial Guaranty – Emerson Crossing Subdivision, Section 2 – Engineer’s Office

Authorize Final Release of Financial Guaranty – North Branch Pass Subdivision, Phase 1 – Engineer’s Office

Authorize the County Engineer to Obtain Statements of Qualifications – Professional Design & Engineering Services for the “2024 Miami County Bridge Package” – Engineer’s Office

Accept Quote/Authorize Services – Re-Pavement of the Main Entrance Driveway – Sanitary Engineering Department

Accept Quote/Authorize Preventive Maintenance and Inspection Services/Sign Contract – HVAC Equipment – Job and Family Services

Authorize/Sign Title XX Subgrant Agreements – Job and Family Services

Authorize/Sign Agreement – Police Protection (Miami County Park District) – Sheriff’s Office

Acknowledge Receipt of Monthly Expense Account – September 2023 – Sheriff’s Office

Authorize Submission of Grant Application – SFY 2024 Transportation Grant (Urban Transit Program) – Transit

Authorize Submission of Grant Application – SFY 2024 Elderly and Disabled Transit Fare Assistance Reimbursement Program – Transit

Accept Grant Award/Authorize the Electronic Execution of Grant Contract – 2024 ODOT Ohio Transit Partnership Program (OPT2) - Transit

Accept Application/Approve Funding – Family Abuse Shelter of Miami County, Ohio, Inc. – Commissioners

Set 2024 Health Insurance Rates – Commissioners/General County

Adopt 2024 Health Savings Account (HSA) Guidelines – Commissioners/General County

Approve Thanksgiving Holiday – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Fund to Fund Transfers

Signatures Only:

Termination(s) – Job & Family Services

Application for Payment (Village of Bradford – East Oakwood Street Improvements
Project) – Department of Development

Miscellaneous Business

*The 2nd Annual Miami County Employee Picnic will be on Friday, October 6, 2023
from 11am-1pm at the Miami County Fairgrounds, Duke Lundgard Building*

County offices will be closed on Monday, October 9, 2023 in observation of Columbus Day