



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, OCTOBER 17, 2023
9:00 A.M.**

Appointments

9:00 a.m. General Session

9:05 a.m. RFP Opening – Jail Needs Assessment and Master Planning – Sheriff's Office

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the October 10, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize Submission of Grant Application – Ohio Counties Healthy Aging Grant – Department of Development

Acknowledge Reimbursement Allocation for Electronic Poll Books (Section 285.12 of House Bill 45) – Board of Elections

Authorize/Sign – Master Software and Services Agreement (Poll Books) – Board of Elections

Accept Quote/Authorize Purchase – Door Access Control System – Commissioners/Auditor/IT Department

Award/Sign Contract – 2023 Managed Print Solutions Project with Donnellon McCarthy Enterprises – Auditor/IT Department

Acknowledge Receipt of Monthly Financial Reports – September 2023 – Auditor's Office

Accept Quote/Authorize Purchase – Forty (40) Battery Replacements for UPS – Communication Center

Authorize/Sign Employment Verification(s) – Communication Center/Sanitary Engineering

Authorize/Sign Employee Requisition(s) – Social Services Caseworker 1 – Job & Family Services

Accept Quote/Authorize Purchase – New 3/16” Steel Floor Liner and Paint for 2017 Chevrolet 3500HD Pick-up Truck – Maintenance Department

Accept Quote/Authorize Services – Garage Metal Soffit, Foam Vinyl Faced Insulation and Gutter Repair – Sanitary Engineering Department

Accept Quote/Authorize Purchase – Twelve (12) HP Pro Desktop Computers and Related Devices – Sheriff’s Department

Accept Quote/Authorize Purchase – Ten (10) Microsoft Surface Pro Computers with 3-Year Extended Service Plans and Related Devices – Sheriff’s Department

Authorize/Sign Contract – Police Protection (Village of Pleasant Hill) - Sheriff

Authorize/Sign First Amendment to Participation Agreement (2018) – Energy Purchasing Programs (Electricity) of the CCAO Service Corporation – Commissioners/General County

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Termination(s) – Job & Family Services

Miscellaneous Business