



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, OCTOBER 26, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Bonnie VanGorden – Department of Job & Family Services
- 9:10 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development
- 9:40 a.m. Michelle Green – M.C. Ag Society
- 9:50 a.m. Laura Bruns – Miami County Board of Elections
- 10:00 a.m. Administrator Update
- 1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

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

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Project – Sealing Roof (Incarceration Facility) – Maintenance /
Sheriff's Department

Authorize/Sign Amendment No. 4 – Miami County Commerce Center (Design Services) –
Commissioners

Authorize/Sign Change Order No. 12 – Miami County Commerce Center Project –
Commissioners

Accept Quote/Authorize Purchase – One (1) Replacement Automatic Transfer Switch –
Communication Center

Authorize Third and Final Construction Release of Financial Guaranty and Approve

Maintenance Bond for Stony Brook Estates Subdivision No. 2 – Engineer’s Office

Establish Township Road – Fiesta Drive – Engineer’s Office

Authorize the County Engineer to Obtain Statements of Qualifications – Professional Design & Engineering Services for the Piqua-Lockington Road Bridge No. 02.56 – Engineer’s Office

Approve Annexation Petition – 1.417 Acres +/- in Monroe Township to the City of Tipp City – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Certificate of Substantial Completion – AIA Document – Miami County Commerce Center – Commissioners

Payroll Change(s) – Sanitary Engineering

Miscellaneous Business

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