



Gregory A. Simmons  
*Commissioner*

Ted S. Mercer  
*Commissioner*

Wade H. Westfall  
*Commissioner*

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
TUESDAY, NOVEMBER 1, 2022  
9:00 A.M.**

**Appointments**

- 9:00 a.m. General Session  
9:05 a.m. Executive Session – Pending Imminent Litigation with Counsel

**General Business**

- Welcome, Prayer and Pledge of Allegiance  
Approve Agenda  
Approve Minutes of the October 27, 2022 meeting and dispense with oral reading  
Approve Miami County Visitors & Convention Bureau 2023 Budget – Commissioners  
Accept Quote/Authorize Purchase – Two (2) Palo Alto Firewalls for One Stop Shop aka  
Commerce Center Network – Auditor's Office/IT Department  
Accept Quote/Authorize Purchase – Thirty-Five (35) Axis Cameras for One Stop Shop aka  
Commerce Center – Auditor's Office/IT Department  
Accept Quote/Authorize Purchase – Three (3) Cisco Network Switches for One Stop Shop aka  
Commerce Center – Auditor's Office/IT Department  
Accept Quote/Authorize Purchase – Dell Server Hardware and Operating Systems for One Stop  
Shop aka Commerce Center – Auditor's Office/IT Department  
Authorize/Sign Services Agreement – Primary Door Access Control System – Auditor/IT  
Department  
Authorize/Sign Change Order Nos. 1 & 2 – Miami County Courthouse Third Floor HVAC  
Upgrades Project – Commissioners/Operations and Facilities

Acknowledge Receipt of the County Engineer's Equipment Purchase Cost Estimate for 2023 –  
Engineer

Authorization to Obtain Statements of Qualifications for Professional Design & Engineering  
Services – Commissioners/Operations and Facilities/Engineer/Sanitary  
Engineering/Department of Development

Rescind Resolution No. 22-01-13 – Accept Quote/Authorize Purchase of Six (6) 2023 Ford  
Police Utility 4-Door Police Special Vehicles – Sheriff's Department

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

Then and Now Certificates

Transfers

Additional Appropriations