



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 3, 2022
1:30 P. M.**

Appointments

- 9:00 a.m. Jeff Busch – Communication Center
- 9:10 a.m. Joel Smith – Emergency Management Agency
- 1:30 p.m. General Session

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the November 1, 2022 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Quote/Authorize State Purchase – New Office Furniture – Common Pleas Court/Adult Probation Department
- Set Bid Date – Village of Bradford East Oakwood Street Improvements Project – Department of Development
- Authorize/Sign Change Order #1 (Final) – 2022 Chip and Seal Program – Engineer's Office
- Authorize Third Release of Financial Guaranty – Fenner Farms Subdivision – Engineer's Office
- Bid Date Set/Authorize Placement Legal Ad – Camp Troy Pump Station Upgrades Project – Sanitary Engineering Dept.
- Authorize a One-Time Financial Contribution – Isaiah's Place/ Child Advocacy Center – Commissioners/General County
- Board Appointment – Community Action Council (CAC) Board – Commissioners

Authorize/Sign Lease Agreement – Miami County Board of Health/Miami County Public Health

(Hobart Center for County Government) – Commissioners

Set On-Call Rate – Operations and Facilities Department /Animal Shelter

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Fund to Fund Transfers