



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 8, 2022
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Executive Session – Employee Discipline

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/Sign Change Order #1 – New Fuel Island Project – Engineer's Office
- Authorize/Sign Change Order No. 4 – 2021 Miami County Bridge Package Project (Peterson Road Bridge No. 05.66) (Loy Road Bridge No. 04.51) – Engineer's Department
- 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/Sign Change Order No. 4 – Miami County One Stop Center Project (aka Commerce Center) – Commissioners/General County

Authorize a One-Time Financial Contribution – Isaiah’s Place/ Child Advocacy Center –
Commissioners/General County

Amend Resolution No. 22-11-1307 – Authorize/Sign Graybar Electric Company, Inc. Services
Agreement – Miami County Auditor/IT Department

Board Appointment – Community Action Council (CAC) Board – Commissioners

Acknowledge Receipt of Monthly Expense Account – October 2022 – Sheriff’s Department

Enter Petition Upon Journal – Annexation of 163.634 (+/-) to the City of Troy, Ohio in Concord
Township, Ohio – 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

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Fund to Fund Transfers

*The Commissioners will meet with the Ohio State University Extension Director, Jackie
Wilkins today after the General Session*