



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 15, 2022
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. RFP Opening – Proposal to Re-Program, Tune and Update 700/800 MHz Radios
– Communication Center
- 9:15 a.m. Executive Session – Pending Imminent Litigation with Counsel

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the November 10, 2022 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Quote/Authorize Purchase – Two (2) HP EliteBook 1040 G9 Notebook Computers, Two
(2) Docking Stations, and Power Adapter – Auditor/IT Department
- Accept Quote/Authorize Project – Design, Purchase and Installation of Irrigation System –
Operations and Facilities
- Authorize/Sign Employee Requisition(s) – Kennel Cleaner – Animal Shelter
- Accept Additional Highway Easements – Peters Road No. 149 & Michaels Road No. 151 –
Engineer's Office
- Award 2022-2023 School Year Educational Waste Reduction Grants Sponsored by the Miami
County Solid Waste District – Sanitary Engineering Department

Authorize/Sign Memorandum of Agreement for Jail Services with Gallia County, Ohio –
Sheriff's Office

Set Proposal Date – Inmate Healthcare Services at the Miami County Jail and Incarceration
Facility – Sheriff's Office

Acknowledge Receipt of Monthly Financial Reports – October 2022 – Auditor
Transfers

Additional Appropriations

*The Commissioners will be presented with a Certificate by Ali Redmond and Laura Arnold of Koverman
Staley Dickerson Insurance Celebrating the 35th Anniversary of CORSA today after the General Session*