



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 16, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Rich Osgood, Rob England, and Dan Suerdieck – Department of Development
- 9:30 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:40 a.m. Ben Howlett – Facilities and Maintenance Dept.
- 9:50 a.m. Angela Lewis – Human Resources Department
- 1:30 p.m. General Session
- 1:40 p.m. James Stubbs – Third Quarter Treasurer's Investment Report

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the November 14, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Title IV-E Contract – Child Placement and Related Services (The Ranch of Opportunity) – Juvenile Court

Authorize/Sign Title IV-E Contract – Placement and Related Services (The Marsh Foundation) – Juvenile Court

Authorize/Sign Title IV-E Contract – Placement and Related Services (Michael's Resource and Treatment Center) – Juvenile Court

Authorize/Sign Contract – Bethel Township Police Protection (2024) – Sheriff's Department

Authorize/Sign Grant Agreement – 2022 American Rescue Plan Act (ARPA) First Responder Wellness, Recruitment, Retention and Resiliency Grant – Communication Center

Authorize/Sign Grant Agreement – Small Cities Community Development Block Grant (CDBG) Program Grant Agreement – Department of Development

Authorize Release of Mortgage – 246 Union Street, Troy, OH 45373 – Department of Development

Accept Grant Award/Authorize the Electronic Execution of Grant Contract – SFY 2024 Urban Transit Program (ODOT) – Transit

Accept Grant Award for 2024 ODOT Elderly and Disabled Transit Fare Assistance Program – Transit

Accept Quote/Authorize Purchase – Nineteen (19) Solar Roller Shades at Miami County Commerce Center – Facilities and Maintenance

Authorize Disposal of Unneeded, Obsolete or Unfit Property O.R.C. 307.12(E) – Two (2) 2018 Ford Explorer/Police Interceptors; and one (1) (Approx. 1972) Caterpillar D334 Diesel Generator – Facilities and Maintenance

Accept Resignation – Transfer Station Operations Manager – Sanitary Engineering

Authorize/Sign Employee Verification(s) – Transfer Station Operations Manager – Sanitary Engineering

Authorize/Sign Employee Requisition(s) – Assistant Transfer Station Manager – Sanitary Engineering

Approve Request for 1.7 Mill Suspension on Levy Collected for the Miami County Board of Developmental Disabilities (Riverside) – Commissioners

Transfers

Signatures Only:

Payroll Change(s) – Sanitary Engineering

Application for Payment (Village of Bradford – East Oakwood Street Improvements Project) – Department of Development

Miscellaneous Business

The Commissioners will attend a Retirement Party for Communications Director, Jeffrey Busch on Monday, November 20, 2023 at Marion's Piazza, Troy, OH from 5:00 p.m. – 7:00 p.m.