



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 21, 2023
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Zoning Hearing(s) – Department of Development
- 2:30 p.m. Special Work Session – County Budget Review & Discussion – Commissioners

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the November 16, 2023 meeting and dispense with oral reading
- Authorize/Sign Bills
- Public Comment on Agenda Items

- Accept Quote/Authorize Purchase – Three (3) Acrylic-Sar (Abrasion Resistant) Clear Panels –
Juvenile Court
- Accept Quote/Authorize Project – Removal/Disposal of Existing Workstation Furniture –
Juvenile Court
- Authorize Contract Negotiations – Professional Design and Engineering Services for the 2024
Miami County Bridge Package – Engineer
- 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

Board Re-Appointment – Board of Zoning Appeals (George Moorman) – Commissioners
Authorize/Sign Employee Requisition(s) – Telecommunicator – Communication Center
Authorize/Sign Addendum No. 2 to Contract – Bed Space (Mercer County) – West Central
Juvenile Detention Center

Authorize/Sign Addendum to Contract – Bed Space (Darke County) – West Central Juvenile
Detention Center

Authorize Disposal of Unneeded, Obsolete or Unfit Property O.R.C. 307.12(E) – One (1) 2009
Ford E-150 Van – Animal Shelter

Then and Now Certificates

Transfers

Signatures Only:

Termination(s) – Communication Center

Letter of Nomination – District 11 Natural Resources Assistance Council (Scott Myers) –
Commissioners

Miscellaneous Business