



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 29, 2022
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Bid Opening – Camp Troy Pump Station Upgrades Project – Sanitary Engineering
- 9:10 a.m. SOQ Opening – 2023 Professional Design and Engineering Services – Commissioners/Engineer/Department of Development/Facilities and Operations/Sanitary Engineering

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the November 22, 2022 meeting and dispense with oral reading
- Public Comment(s)
- New Business
- Authorize/Sign Bills
- Accept Quote/Authorize Purchase – (1) 2023 Dodge Durango AWD SXT SUV – Municipal Court
- Authorize/Sign Title IV-E Child Placement Contract – Job and Family Services
- Approve and Sign Amendment #1 (#B-C-20-1BY-1/CDBG Funds) – PY 2020 Community Housing Impact and Preservation Program (CHIP) – Department of Development
- Approve and Sign Amendment #1 (#B-C-20-1BY-2/Home Funds) – PY 2020 Community Housing Impact and Preservation Program (CHIP) – Department of Development

Approve Annexation to the City of Troy, Ohio – 163.634 Acres (+/-) from Concord Township,
Ohio – Commissioners

Approve Annexation to the City of Huber Heights, Ohio – 260.369 Acres (+/-) from Bethel
Township, Ohio – Commissioners

Board Appointment – Troy-Miami County Library Board – Commissioners

Amend Resolution Nos. 20-10-1188 and 20-10-1189 – Miami County Board of Developmental
Disabilities Appointments – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Miscellaneous Business

*The Commissioners will tour with the Department of Development staff at Miami Valley Steel
on Wednesday, November 30, 2022 at 10:00 a.m.*

*The Commissioners will hold two Public Hearings regarding the Miami County Electric and
Natural Gas Aggregation Plans, December 1, 2022 at 5:30 p.m. and on December 6, 2022 at
9:15 a.m. at the Miami County Commissioners Board Room.*