



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

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

Appointments

- 9:00 a.m. Sharon Brulport – Job & Family Services
- 9:15 a.m. Beth Hull – Communication Center
- 9:30 a.m. Rob Craft – Animal Shelter
- 9:45 a.m. Laura Bruns – Board of Elections
- 1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the November 28, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quote/Authorize Purchase – Buffalo TeraStation 5020 Series Network Storage Unit
(NAS) – Auditor/IT Department

Accept Quote/Authorize Purchase – 14 Cisco Network Switches and Related Equipment –
Auditor/IT Department

Authorization to Negotiate a Contract – 2023 Miami County Comprehensive Plan Update –
Department of Development

Authorize One-Time Financial Contribution – Capital Improvement Projects – Commissioners

Authorize/Sign Employee Requisition(s) – Telecommunicator – Communication Center

Authorize the Execution/Submission of a Petition to the Miami County Court of Common Pleas
for the Appointment of Special Prosecutor to Provide Legal Services Related to Miami
County Department of Development Chief Building Official Rob England – Prosecuting
Attorney

Transfers

Additional Appropriations

Signatures Only:

Termination(s) – Communication Center

Miscellaneous Business

*The Commissioners will participate in the Downtown Piqua Holiday Parade on Saturday,
December 2, 2023 from 2p.m. - 3p.m.*