



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, DECEMBER 1, 2022
1:30 P. M.**

Appointments

- 9:00 a.m. Joel Smith – Emergency Management Agency
- 9:10 a.m. Jeff Busch – Communication Center
- 9:20 a.m. Sarah Baker – Transit
- 9:30 a.m. Paul Huelskamp – Sanitary Engineering Department
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – East Oakwood Street Improvements Project – Department of Development
- 5:30 p.m. Public Hearing – Miami County Electric and Natural Gas Aggregation Plans - Commissioners

General Business

- Welcome, Pledge of Allegiance and Prayer
- Approve Agenda
- Approve Minutes of the November 29, 2022 meeting and dispense with oral reading
- Public Comment(s)
- New Business
- Authorize/Sign Amendment No. 2 – Software Maintenance Services Agreement with CourtView Justice Solutions, Inc. dba Equivant, – Clerk of Courts
- Set Hearing Date – Zoning Application(s) – Department of Development
- Set Bid Date – Owens Road Bridge No. 01.67 Replacement Project (No. DKZ27) – Engineer's Office
- Accept Quote/Authorize Purchase/Sign Purchase Agreement – One 2023 Chevrolet Silverado 2500 HD 4WD Pickup Truck – Sanitary Engineering Department

Approve/Adopt Revisions to the General Plan for Studebaker Road Waterline Extension Project and for the Public Provision of Water Service to the Area Known as Studebaker Road Properties of Bethel Township, Miami County, Ohio Water Supply Improvement Area of the Miami County Sanitary and Water District No. 1 – Sanitary Engineering

Declare it Necessary to Construct Waterline Extensions for Studebaker Road Properties of Bethel Township, Miami County, Ohio; and that Said Improvement is Necessary for the Preservation and Promotion of the Public Health and Welfare; and Determining that Special Assessments are to be Levied and Collected to Pay for a Portion of Said Improvement – Sanitary Engineering

Direct the Miami County Sanitary Engineer to Prepare, or to Cause to be Prepared Detailed Plans, Specifications, Estimates of Costs, and Tentative Assessments as to Said Costs in Relation to the Proposed Studebaker Road Waterline Project Miami County, Ohio – Sanitary Engineering

Authorize/Sign Agreement – Engineering Services for Studebaker Road Waterline Extension Project – Sanitary Engineering

Authorize Grant Application Submission - Ohio Department of Rehabilitation and Correction Local Jails Project Capital Improvement Grant – Sheriff's Department

Authorize/Sign Agreement – Police Protection (Miami County Park District) – Sheriff

Accept 2022 Delinquent Real Estate Tax and Assessment Collection (DRETAC) Fund Reports – Prosecutor/Treasurer

Then and Now Certificates

Transfers

Miscellaneous Business

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

The Commissioners will hold the 2nd Public Hearing for the Miami County Electric and Natural Gas Aggregation Plans on December 6, 2022 at 9:15 a.m. at the Miami County Commissioners Board Room.

The Commissioners will participate in the Downtown Piqua Holiday Parade on Saturday, December 3, 2022 at 2:00 p.m.