



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 6, 2022
9:00 A.M.**

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Bid Opening – Inmate Healthcare Services at the Miami County Jail and Incarceration Facility – Sheriff Department
- 9:10 a.m. James Stubbs – Treasurer's 3rd Quarter Investment Report
- 9:15 a.m. Public Hearing – Miami County Electric and Natural Gas Aggregation Plans – Commissioners
- 9:30 a.m. Executive Session – Certain Personnel Matters (Compensation)

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve Minutes of the December 1, 2022 meeting and dispense with oral reading
- Authorize/Sign Bills
- Public Comment(s)
- New Business
- Authorize/Sign Second Amendment to Electronic Recording Services Agreement (Indecomm Holdings, Inc., dba Indecomm Global Services) – Recorder
- Accept Quote/Authorize Purchase – One PRE5 Inmate Clothing Vacuum Sealer – Sheriff Department
- Authorize/Sign Contract – Medical Services – West Central Juvenile Detention Center

Enter Annexation Petition Upon Journal – 58.798 Acres (+/-) in Concord Township to the City
of Troy, Ohio – Commissioners

Acknowledge Receipt of Monthly Financial Reports – November 2022 – Auditor

Authorize Credit Card Expenditures – First Quarter 2023 – Commissioners

Then and Now Certificates

Transfers

Additional Appropriations

Miscellaneous Business

*The Commissioners will be attending the CCAO/CEAO Annual Winter Conference held in Columbus,
Ohio from December 7 – December 9, 2022.*