



Gregory A. Simmons  
*Commissioner*

Ted S. Mercer  
*Commissioner*

Wade H. Westfall  
*Commissioner*

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
TUESDAY, JANUARY 31, 2023  
9:00 A.M.**

**Appointments**

- 9:00 a.m. General Session
- 9:05 a.m. Executive Session – Certain Personnel Matters (Consideration of Compensation/Benefits)
- 9:15 a.m. Executive Session – Certain Personnel Matters (Consideration of Compensation/Benefits)

**General Business**

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the January 26, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Award Bid, Execute Contract, Issue Notice to Proceed – Camp Troy Pump Station Improvements

Project – Sanitary Engineering Department

Authorize/Sign Independent Contractor Agreement – Plans Examining Services (Mike

Wehrkamp) – Department of Development

Authorize/Sign Independent Contractor Agreement – Plans Examining Services (Bruns

Consulting, LLC) – Department of Development

Authorize/Sign Independent Contractor Agreement – Plans Examining Services (Candace Goodall, Architect) – Department of Development

Authorize/Sign Independent Contractor Agreement – Plans Examining Services (Whitney Locker, Architect) – Department of Development

Board Appointment – County Board of Rural Zoning Commission – Commissioners

Authorize Revenue Reimbursement – Miami County Animal Shelter Lost Revenue – Animal Shelter

Authorize Employee Health and Wellness in the Workplace Participation Incentive Program/Sign 2023 CEBCO Wellness Grant Agreement – Human Resources Department

Authorize/Sign Employment Verification(s) – Social Services Supervisor – Job & Family Services

Authorize/Sign Employee Requisition(s) – Job & Family Services

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

**Signatures Only:**

Payroll Change(s)

Miscellaneous Business

*The Miami County Commissioners will attend the Central Committee Meeting at the First Place Center, 16 W. Franklin Street, Troy, OH on January 31, 2023 at 5:30 p.m.*