



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, MAY 4, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. No Morning Work Session
1:30 p.m. General Session
1:35 p.m. Executive Session – To Consider Employment/Compensation of a Public Employee in Accordance with O.R.C. 121.22(G)(1) – Commissioners

General Business

- Welcome and Pledge of Allegiance
Approve Agenda
Approve Minutes of the May 2, 2023 meeting and dispense with oral reading
Authorize/Sign Bills
Public Comment on Agenda Items

Accept Quote/Authorize Contract – Professional Services Agreement – Auditor/IT
Accept Quote/Authorize Services – Reimburse Citizen for Damage to Residential Property – Communication Center
Set Proposal Date – Shared Services & Consolidation Feasibility Study for Miami County Fire/EMS Services – Communication Center
Request the Director of Transportation, State of Ohio to Review Speed Limits – Peters Road No. 149 – Concord Twp. and Riverside Drive (Troy-Sidney) No. 14 – Staunton Twp.– Engineer

Execute Contract and Issue Notice to Proceed – Management, Transfer and Disposal of Solid Waste (Cherokee Run Landfill, Inc.) – Sanitary Engineering

Authorize Grant Application Submission – FFY 2024 Selective Traffic Enforcement Program (STEP)/ FFY2024 Impaired Driving Enforcement Program (IDEP) – Sheriff's Department

Accept Grant Contract/Authorize Electronic Signature – SFY 2023 Transportation Assistance Grants (Urban Transit Program)/Amend Subaward Grant Agreement (SFY2023 Elderly & Disabled Transit Fare Assistance) – Public Transit

Board Appointments/Re-Appointments – Community Corrections Planning Board – Commissioners

Proclamation In Support of National Drug Court Month, May 2023 – Commissioners

Proclamation In Support of National Mental Health Awareness Month May 2023 – Commissioners

Transfers

Miscellaneous Business