



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JUNE 8, 2023
1:30 P. M.**

Appointments

- 9:00 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
- 9:15 a.m. Sarah Baker – Transit
- 9:25 a.m. Shawn Peeples – Clerk of Court
- 9:35 a.m. Jeff Busch – Communication Center
- 9:45 a.m. David Duchak – Sheriff
- 10:00 a.m. Administrator Update
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – 2023 Asphalt Concrete Resurfacing Program – Engineer

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the June 6 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Authorize/Sign Contract for Services – Early Intervention Service Coordination/Early Childhood

Intake and Referral/Local Outreach (SFY24) – Family and Children First Council

Authorize/Sign Memorandum of Understanding (MOU) – Allen County Children Services

(Wendy's Wonderful Kids Program) – Job and Family Services

Authorization to Negotiate a Contract – Frontier Communications – *2023 Internet Service Provider* (Miami County One Stop Center aka Commerce Center) – Auditor/IT Department

Authorize Submission of Grant Application – SFY 2024 Transportation Grant (Urban Transit Program/Rural Transit Program) – Transit

Authorize/Sign Release of Mortgage – 1139 Patton St., Troy, OH 45373 – Department of Development

Authorize/Sign Release of Mortgage – 1200 Maple St., Troy, OH 45373 – Department of Development

Authorize Submission of FY 2023 CDBG Community Development Allocation Program and Housing Revolving Loan Fund Waiver Program Applications - Department of Development

Authorize/Sign Employment Verification(s) – Director of Facilities – Commissioners/Facilities and Maintenance Department

Acknowledge Receipt of Monthly Expense Account – May 2023 – Auditor Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Fund to Fund Transfers

Signatures Only:

Organization Forms: Ohio Department of Development / Office of Community Development Organization Contacts Form; Ohio Department of Development / Office of Community Development Users & Roles Form; Ohio Department of Development / Office of Community Development Data Confidentiality Agreement – Agency Staff – Department of Development

Miscellaneous Business

Miami County Employees will attend the 25th Annual Health Fair at Heritage Hall, Lost Creek Reserve & Knoop Agricultural Center, 2385 State Route 41, Troy and at the Job and Family Services 25A location on Friday, June 9, 2023 from 7:30am to 1:30pm.