



Gregory A. Simmons
Commissioner

Ted S. Mercer
Commissioner

Wade H. Westfall
Commissioner

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, AUGUST 8, 2023
9:00 A.M.**

Appointments

9:00 a.m. General Session

9:05 a.m. Jim Stubbs – Miami County Treasurer Quarterly Investment Report

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the August 3, 2023 meeting and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Adopt Revise Communication Center Standard Operating Procedures Manual – Compensation

Section 3.1.1, Paragraph B – Communication Center

Authorize/Sign – Interpreter Agreement (Propio Language Services) – Communication Center

Authorize/Sign Change Order No. 1 (2A-1) – Miami County Fairground Fence Replacement

Project – Commissioners

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

Imagery LTD, Joseph McGovern, Architect) – Department of Development

Authorize Release of Mortgage – Department of Development

Approve/Sign Amendment No. 2 – PY 2021 Community Development Block Grant

(CDBG) Program Grant Agreement – Department of Development

Accept Quote/Authorize Purchase – One (1) 2023 Custom-Built Flatbed Trailer – Engineer’s Office

Accept Quote/Authorize Purchase – One (1) 2023 4WD Silverado 1500 Crew Cab Pickup – Engineer’s Office

Authorize Second Release of Financial Guaranty – Emerson Crossing Subdivision, Section 2 – Engineer’s Office

Authorize/Sign Change Order No. 1 – Camp Troy Pump Station Improvements – Sanitary Engineering

Authorize/Sign Employee Requisition(s) – Water/Wastewater Crew Leader – Sanitary Engineering

Authorize/Sign Title IV-E Child Placement Contract – Job and Family Services

Authorize/Sign Memorandum of Understanding for Local Area 7 Workforce Development System – Library Partnership – Job and Family Services

Acknowledge Receipt of Monthly Expense Account – July 2023 – Sheriff

Then and Now Certificates

Transfers

Signatures Only:

Payroll Change(s) – Sanitary Engineering

Miscellaneous Business

The Commissioners will have a ribbon cutting ceremony for the Fairgrounds Grandstand Restoration Project on Friday, August 11, 2023 beginning at 11:45am, followed by the Fair Opening Ceremonies