MIAMI COUNTY COMMISSIONERS' OFFICE



Gregory A. Simmons *Commissioner*

Ted S. Mercer Commissioner

Wade H. Westfall Commissioner

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, OCTOBER 31, 2024 1:30 P. M.

Appointments

	- ,
9:00 a.m.	Angela Lewis – Human Resources Department
9:15 a.m.	Beth Hull – Communication Center
9:25 a.m.	Bethel Township Trustees
9:45 a.m.	Scott Miller & Melissa Goad – MT Studio
1:30 p.m.	General Session
1:35 p.m.	Proposal Opening – Professional Design & Engineering Services (2025) –
	Commissioners/Engineer/Department of Development/Facilities &
	Maintenance/Sanitary Engineering
1:45 p.m.	Executive Session – Purchase or Sale Property (both Real and Personal, Tangible
	or Intangible) in accordance with ORC 121.22 (G) (2) - County Auditor

General Business

Welcome and Pledge of Allegiance

Approve Agenda

Approve Minutes of the October 29th and October 30, 2024 meetings and dispense with oral reading

Authorize/Sign Bills

Public Comment on Agenda Items

Accept Quotes/Authorize Purchases and Installation – Western Snow Plow(s) and Accessories – Facilities and Maintenance

- Accept Quotes/Authorize Installation Snow Plow(s) Undercarriage and Wiring Kit Facilities and Maintenance
- Accept Quote/Authorize Services/Sign Repair Work Order Miami County Hobart Center for Government Building Facilities and Maintenance
- Authorize/Sign Change Order No. 1 Miami County Incarceration Facility: Boiler 1 & 2 Replacement Project – Commissioners/Maintenance
- Authorize Final Release of Financial Guaranty Stony Brook Estates Subdivision No. 2 County Engineer
- Authorize/Sign Contract Interpretation and Translation Services Job and Family Services
- Amend Resolution No. 24-10-1196 Accept Quote/Authorize Purchase Six (6) Arc Shield CRS26 Kit (Rifle rated) and Accessories Miami County Sheriff
- Approve Liquor Permit Request (Transfer) AFSW dba Smitty's Cruise Thru, Union Township, West Milton, Ohio Miami County Sheriff
- Approve Liquor Permit Request (Change in Stock Ownership) El Ginete Inc., dba El Sombrero, Concord Township, Troy, Ohio Miami County Sheriff

Then and Now Certificates

Transfers

Fund to Fund Transfers

Signatures Only:

Payroll Change(s) – Communication Center

Miscellaneous Business

The Commissioner Board Meetings scheduled for November 5th and November 7th have been Canceled due to JAVS Recording System Updates