

**Please note: The Commissioners will be attending an 8 a.m. breakfast this date with Attorney General Mike DeWine at K's Hamburger Shop, Troy, OH**

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, APRIL 7, 2015**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m. General Session  
9:15 a.m. Annexation Hearing – 1.243 acres +/- from Concord Twp. To City of Troy  
9:30 a.m. Executive Session – Personnel/Appointment of Staff

**General Business**

- Approve Agenda  
Approve minutes of the April 2, 2015 meeting and dispense with oral reading  
Authorize/Sign Bills  
Approve Liquor Permit Request (Transfer) – Sheriff's Office  
Set Bid Date – Covington Municipal Parking Lot Project (FY 2014 CDBG Community Development Allocation Funds) – Department of Development  
Adopt Revised LEPC Extremely Hazardous Substance Inspection Procedures – EMA  
Authorize/Sign Employee Requisition – Child Support Aide Intermittent Student Help – Job and Family Services  
Board Appointment – Miami County Family Services Planning Committee - Commissioners  
Travel/Training  
Additional Appropriations  
Transfers
- Signatures Only:**
- Payroll Change(s)  
Request for Payment and Status of Funds Report - DOD