

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, JULY 28, 2015**  
**9:00 A.M.**

**Appointments**

9:00 a.m. General Session

9:15 a.m. Executive Session - Personnel Employment

**General Business**

Approve Agenda

Approve minutes of previous meeting and dispense with oral reading

Authorize/Sign Bills

Board Appointment – Local Emergency Planning Committee (LEPC) – Miami County  
Designated Planning District (SERC) – EMA

Acknowledge Grant Award – SFY 2015-2016 State Emergency Response Commission  
(SERC) Grant EMA/LEPC – EMA

Authorize/Sign Grant Application Submission – FY 2015 Emergency Management  
Performance Grant (EMPG) – EMA

Accept Resignation – Animal Control Officer – Animal Shelter

Authorize/Sign Employee Requisition – Administrative Assistant – Communication  
Center

Postpone Bid Opening – Reschedule Bid Opening – New Toilet Building – Friendship  
Park Project – DOD

Authorize/Sign Contract – Ohio Department of Health (ODH) Help Me Grow Central  
Coordination Contract – Family Children First Council

Amend Resolution No. 15-07-930 – Auditor/IT

Board Appointment – Tri-County Board of Recovery and Mental Health Services –  
Commissioners

Reject Annexation Petition – Expedited Type 1 – 3.064 Acres+/-From Newberry Twp.  
- Village of Covington, Ohio – Commissioners

Travel/Training

Then and Now Certificates

Transfers

**Signatures Only:**

Request for Payment and Status of Funds Report – DOD

Plaza Permit – Troy Main Street – Lincoln Funeral Train Exhibit Activities -  
Commissioners

Termination Letter – Copiers – Commissioners