

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

******* A G E N D A *******

APRIL 12, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #275-17-179**
RE: TRANSFER OF FUNDS – VARIOUS DEPT.
- B. CONSIDER APPROVAL OF **RES. #284-17-179**
RE: AUTH. EXPENDITURE - \$14,000.00 – CRUSHING OF HARDFILL PILE - LANDFILL

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR MARCH 2017 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – PREBLE COUNTY VICTIM WITNESS 5K RUN & CHILDRENS 1K RUN – SEPTEMBER 24, 2017

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ADULT PROTECTIVE & RESPITE SERVICES AGREEMENT W/ ASSISTED CARE BY BLACK STONE OF DAYTON, LLC - \$11,000.00 - JFS

IX. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #279-17-179** – DAWNA SIMPSON – JUVENILE CT.
- B. **RES. #280-17-179** – RONDA DITTRICK – SPECIAL PROJECTS CT. TRAINING
- C. **RES. #281-17-179** – MAJOR ROBERT SCHNEIDER – PROFESSIONAL TRAINING
- D. **RES. #282-17-179** – JOSHUA BOYD – SHERIFF F.O.J.
- E. **RES. #283-17-179** – MAJOR ROBERT SCHNEIDER - SHERIFF F.O.J.

X. MEETINGS

11:00 A.M. – STEVE UNGER & ALI REDMOND - CORSA RENEWAL
NOON (APPROX.) – RECESS FOR LUNCH
1:30 P.M. - BRAD KRAMER - ZONING RESOLUTION UPDATES
3:00 P.M. - EATON FFA AG ISSUES FORUM GROUP

XI. ADDITIONAL ITEMS

XII. ADJOURN