

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

APRIL 19, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE APRIL 17, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #291-17-179**
RE: AUTH. PAYMENT – SHERIFF (\$3,591.91)
- B. CONSIDER APPROVAL OF **RES. #292-17-179**
RE: AUTH. EXPENDITURE - \$9,833.95 – MISC. REINFORCED CONCRETE PIPE – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #293-17-179**
RE: TRANSFER OF FUNDS - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT – MARCH 2017 - SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF TERRY STRAWSER – FULL-TIME DEPUTY SHERIFF - SHERIFF

IX. TRAVEL

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

- A. **RES. #294-17-179** – SHANE HATFIELD & PAUL PLAUGHER – SHERIFF PROFESSIONAL TRAINING

X. MEETINGS

9:30 A.M. – JAMES SIMMONS – 6 YR. DITCH REVIEW OF GRATIS #775 & INDIAN HILL #873 COUNTY MAINTENANCE DITCHES

- A. CONSIDER APPROVING THE ADDITION OF (25) NEW PROPERTIES INTO THE GRATIS #775 COUNTY DITCH
- B: NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BASES OF ASSESSMENTS FOR GRATIS #775 & INDIAN HILL #873 COUNTY DITCHES AS SUBMITTED BY THE COUNTY ENGINEER, & FURTHER CONSIDER SETTING MAY 17TH AT 11:00 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

10:00 A.M. - JFS MONTHLY MEETING

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

1:00 P.M. - BRAD KRAMER & KATIE WEST - ZONING RESOLUTION UPDATES

XI. ADDITIONAL ITEMS

XII. ADJOURN