

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 24, 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 19, 2017 REGULAR SESSION MEETINGS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: LEXINGTON SALEM RD RECONSTRUCTION PROJECT (\$1,316,150.00)
- B. CONSIDER APPROVAL OF **RES. #296-17-179**
RE: AUTH. PAYMENT – SHERIFF (\$2,760.00); VETERAN SVS. (\$2,532.30); TREASURER (\$1,500.00); DRETAC-TREASURER (\$1,500.00); LANDFILL (\$2,066.54); SHERIFF (\$4,000.00); FCFC (\$2,512.43)
- C. CONSIDER APPROVAL OF **RES. #298-17-179**
RE: AUTH. EXPENDITURE - \$11,500.00 – DIAMOND GRIND & POLISH CONCRETE FLOOR - LANDFILL
- D. CONSIDER APPROVAL OF **RES. #299-17-179**
RE: SUPPLE APPROPRIATION – LEXINGTON SALEM RD RECONSTRUCTION PROJECT – (\$1,316,150.00)
- E. CONSIDER APPROVAL OF **RES. #300-17-179**
RE: TRANSFER OF FUNDS – JFS

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – ROBIN HATFIELD; NEW HIRE OF DAVID LAYCOX & DILLON GILBERT – PART-TIME INTERMITTENT DEPUTIES - SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: REQUEST TO ALTER PTI #05-14417 - LANDFILL

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RSA UNDERWRITING AGREEMENT W/ ROSS, SINCLAIRE & ASSOCIATES – LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY17 RESURFACING PROJECT AGREEMENT W/ BARRETT PAVING MATERIALS, INC. - \$754,105.50 - ENGINEER

XI. TRAVEL

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

- A. **RES. #301-17-179** – JUDGE ABRUZZO – SPECIAL PROJECTS COURT TRAINING

XII. MEETINGS

9:00 A.M. - COUNTY ENGINEER QUARTERLY UPDATE

9:30 A.M. - LAVON WRIGHT - SOFTWARE

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN