

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 3, 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 MARCH 27, 2017 REGULAR SESSION MEETING

**VII. APPROVAL OF VOUCHERS**

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

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #247-17-179**  
RE: MORAL OBLIGATION – FCFC
- B. CONSIDER APPROVAL OF **RES. #253-17-179**  
RE: AUTH. PAYMENT – \$3,100.00 - CORONER
- C. CONSIDER APPROVAL OF **RES. #254-17-179**  
RE: SUPPLE APPROPRIATION - \$24,000.00 – JFS
- D. CONSIDER APPROVAL OF **RES. #255-17-179**  
RE: AUTH. EXPENDITURE - \$23,103.68 - JFS

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: EMPLOYEE ACTIONS – MARTIN SPENCE; HUNTER GLEADELL - SHERIFF

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: CRIME LAB SVS. AGREEMENT W/ MIAMI VALLEY REGIONAL CRIME LAB – SHERIFF (\$10,759.91); PROS. ATTY. (\$10,759.90)

**XI. TRAVEL**

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

- A. **RES. #244-17-179** – JODY BETSCHER, CINDY LEE, KASSIE PROFFIT & KENDRA BUELL-TASC
- B. **RES. #248-17-179** – JUDY BETSCHER – TASC
- C. **RES. #250-17-179** – BRENDA WHITE – TREASURER
- D. **RES. #251-17-179** – COMMISSIONER DAY – COMMISSION

**XII. MEETINGS**

**9:30 A.M.** - BOB KOHNEN - LANDFILL TRACT 2 FARMLAND  
**10:00 A.M.** - DAVID MAYNARD - FORT.ST.CLAIR PROJECT  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**