

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

APRIL 5, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE MARCH 29, 2017 & APRIL 3, 2017 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #252-17-179**
RE: AUTH. EXPENDITURE - \$3,475.00 –PURCHASE OF LEXMARK XM-5263 COPIER AND TRADE-IN OF OLD COPIER – TITLE DEPT.
- B. CONSIDER APPROVAL OF **RES. #256-17-179**
RE: TRANSFER OF FUNDS – MICROFILM
- C. CONSIDER APPROVAL OF **RES. #260-17-179**
RE: SUPPLE APPROPRIATION – UNCLAIMED MONIES TRUST (\$18.00)
- D. CONSIDER APPROVAL OF **RES. #261-17-179**
RE: AUTH. EXPENDITURE - \$26,338.40 – CHEMICALS FOR BROADLEAF & BRUSH SPRAY PROGRAM - ENGINEER

VIII CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: SIX (6) PRE-STRESSED BOX BEAMS FOR FOOS ROAD PROJECT – ENGINEER

IX BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: FY17 RESURFACING BID – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AGREEMENTS
RE: COPIER MAINTENANCE & PRINTER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – REA (\$280.30; \$1,982.86); DATA PROCESSING (\$353.22)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #7 TO THE NEW LANDFILL BUILDING PROJECT AGREEMENT W/ ARCON BUILDERS – ADDITIONAL WORK FOR SECURITY SYS. (INCREASE AMOUNT \$8,978.04) – LANDFILL CONSTRUCTION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROGRAM YEAR 2017 CHIP PARTNERSHIP AGREEMENT W/ CITY OF EATON

XI. TRAVEL

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

- A. **RES. #249-17-179** – MICHELLE SHAFER, JIMMY WILLIAMS, TERESA LEYES, JOE BETSCHER, KAELEE RIVERS, ELIZABETH SIZEMORE, & MARIAN SCHMIDT – JUVENILE CT.
- B. **RES. #257-17-179** – HEATHER MORTON – PROBATE CT.
- C. **RES. #258-17-179** – JUDGE OVERMYER – PROBATE CT.

XII. MEETINGS

10:00 A.M. – BOB BAKER - PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN