

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 14, 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 AUGUST 9, 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 CONSIDERATION

- A. CONSIDER APPROVAL OF **RES. #450-17-180**
RE: MORAL OBLIGATION – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #451-17-180**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #452-17-180**
RE: AUTH. EXPENDITURE - \$12,367.08 –CLEANING & SLUDGE REMOVAL FROM LEACHATE STORAGE TANK #2 - LANDFILL

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE PROS. ATTY.
RE: FY16 ANNUAL REPORT IN ACCORDANCE WITH OHIO REVISED CODE SECTION 309.16 – PROS. ATTY.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – OLD FASHIONED SATURDAY NIGHT & CAR SHOW – AUGUST 26, 2017; WHITE CHRISTMAS – NOVEMBER 24, 2017

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM MOTE & ASSOCIATES AND FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: GRATIS – ADA DOTY STREET IMPROVEMENTS BID – FY16 CDBG

XI. TRAVEL

- A. **RES. #453-17-180** – COMMISSIONER CHRISTOPHER DAY & COMMISSIONER RODNEY CREECH – COMMISSION

XII. MEETINGS

9:00 A.M. - LANDFILL MONTHLY MEETING
10:00 A.M. - EMA MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN