

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 21, 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 16, 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. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: LANDFILL CONSTRUCTION (\$2,670,000.00)
- B. CONSIDER APPROVAL OF **RES. #459-17-180**
RE: SUPPLE. APPROPRIATION – LANDFILL CONSTRUCTION (\$3,694,248.00)
- C. CONSIDER APPROVAL OF **RES. #460-17-180**
RE: TRANSFER OF FUNDS – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #461-17-180**
RE: FILING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR IN ACCORDANCE WITH O.R.C. SECTION 6117.02 – PCSD #2
- D. CONSIDER APPROVAL OF **RES. #462-17-180**
RE: FILING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR IN ACCORDANCE WITH O.R.C. SECTION 6117.02 – PCSD #3

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: INCREASE IN HOURS FOR CASA DIRECTOR – MARY WARRICK – CASA /GAL
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF'S OFFICE
RE: NEW HIRE OF DANIEL BOLEN – FULL-TIME CORRECTIONS OFFICER – SHERIFF

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLERICAL SVS. AGREEMENT W/ SHARI PLANK - \$3,000.00 – COMMON PLEAS CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WRAPAROUND SVS. AGREEMENT W/ TASC - \$22,653.00 - FCFC

XI. TRAVEL

- A. **RES. #463-17-180** – ROBERT KOHNEN – LANDFILL
- B. **RES. #464-17-180** – MAGISTRATE COPELAND – JUVENILE CT.
- C. **RES. #465-17-180** – BRAD KRAMER – LAND USE MGMT.

XII. MEETINGS

10:00 A.M. - CVB QUARTERLY MEETING
10:30 A.M. - ERIC MARIT & BRENDA WHITE - LAND UTILIZATION RESPONSIBILITIES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. - JFS MONTHLY MEETING

XIII. ADDITIONAL ITEMS

XIV. ADJOURN