

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**AUGUST 30, 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 AUGUST 21, 2017 & AUGUST 23, 2017 REGULAR SESSION MEETINGS

**VII. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON AUGUST 23, 2017 AND APPROVED BY THE ACTING COUNTY ADMINISTRATOR PER RES. #41-17-177.

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #472-17-180**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #473-17-180**  
RE: AUTH. PAYMENT – SHERIFF (\$7,190.00); GENERAL INSURANCE (\$1,190.00)

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE  
RE: MONTHLY JAIL REPORT – JULY 2017 – SHERIFF
- B. NOTE RECEIPT OF (2) LETTERS FROM THE CLERK OF COURTS  
RE: PROBATIONARY RATE ADJUSTMENT – SHERYL S. MABRY – TITLE DEPT.
- C. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF'S OFFICE  
RE: CONTRACTED PAY RATE ADJUSTMENT – DONNA TERRY; CAPT. BRAD MOORE – SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: FALL 2016 SECOND SEMI-ANNUAL GROUNDWATER MONITORING REPORT – LANDFILL
- E. NOTE RECEIPT OF & APPROVE BY SIGNING A PUBLIC OFFICIAL'S BOND  
RE: BOND FOR BRENDA WHITE, PREBLE COUNTY TREASURER
- F. NOTE RECEIPT OF A LETTER FROM AMY RAYNES  
RE: LETTER OF RESIGNATION – AMANDA KOPF FROM FCFC
- G. NOTE RECEIPT OF A LETTER FROM AMY RAYNES  
RE: LETTER OF RESIGNATION – REBECAH SORRELL FROM CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL

**X. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #480-17-180**  
RE: APPT. OF ALEXA JOYCE – FCFC
- B. CONSIDER APPROVAL OF **RES. #481-17-180**  
RE: APPT. OF KEELIE GUSTIN – CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL

**XI. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CLINICAL SUPERVISION SVS. AGREEMENT W/ KELLI OTT - \$13,000.00 – SAFE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: GRATIS – ADA DOTY STREET IMPROVEMENT PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC – FY16 CDBG (\$155,000.00); VILLAGE OF GRATIS/ OPWC (\$401,696.70) - FY16 CDBG
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #2 TO THE TIRE COLLECTION AGREEMENT W/ LIBERTY TIRE – ADD'L TRAILERS FOR TIRE AMNESTY EVENT – OCTOBER 7, 2017 (INCREASE AMT. \$8,500.00) - RECYCLING

**XII. TRAVEL**

- A. **RES. #477-17-180** – TERESA LEYES & JOE BETSCHER – JUVENILE CT.
- B. **RES. #478-17-180** – HEATHER MORTON – PROBATE CT.

**XIII. MEETINGS**

- 1:00 P.M. – PUBLIC HEARING – ZONING CASE #1434 – DAVID & MARIE SEALS**
  - ZONING CASE #1435 – ECKHARDT FAMILY FARM**
  - ZONING CASE #1436 – HARRIS FAMILY FARM**

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**