

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 17, 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 APRIL 10, 2017 & APRIL 12, 2017 REGULAR SESSION MEETINGS

**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. #286-17-179**  
RE: AUTHORIZING & DIRECTING THE PRESIDENT OF THE BOARD OF PREBLE COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION FOR CDBG CRITICAL INFRASTRUCTURE PROGRAM FUNDS TO THE OHIO DEVELOPMENT SVS. AGENCY
- B. CONSIDER APPROVAL OF **RES. #287-17-179**  
RE: TRANSFER OF FUNDS – HUMAN SVS. BOND RETIREMENT
- C. CONSIDER APPROVAL OF **RES. #289-17-179**  
RE: AUTH. PAYMENT - COMMISSION (\$1,662.40); SHERIFF (\$27,470.09)

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: NOTICE OF PUBLIC HEARING #2 FY17 CDBG FUNDS

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CONSTRUCTION OF NEW LANDFILL CELLS PHASES 2A & 2C AGREEMENT W/ KING ENVIRONMENTAL GROUP – \$2,671,547.00 – LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ESCROW AGREEMENT BETWEEN KING ENVIRONMENTAL GROUP, LCNB BANK & THE BOARD OF PREBLE COUNTY COMMISSIONERS

**XI. TRAVEL**

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

- A. **RES. #288-17-179** – LAVON WRIGHT, DEBBIE CHAPPEL, & SEAN MAGGARD - AUDITOR

**XII. MEETINGS**

**11:00 A.M.** - ACCOUNTING & PAYROLL RFP SUBMITTALS  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**