

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 4, 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 NOVEMBER 29, 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 CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #643-17-181**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #644-17-181**

RE: AUTH. PAYMENT – TREASURER (\$2,500.00); JFS (\$14,994.00); DRETAC – TREASURER (\$2,500.00)

C. NOTE RECEIPT OF A CERTIFICATE FROM THE BOARD OF ELECTIONS

RE: CERTIFICATE OF RESULT OF ELECTION ON QUESTION OR ISSUE – NEW TAX LEVY FOR PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

D. CONSIDER APPROVAL OF **RES. #646-17-181**

RE: SUPPLE. APPROPRIATION – UNCLAIMED MONIES TRUST (\$790.31)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM JFS

RE: RESIGNATION OF REBECAH SORRELL FROM THE OHIO CHILDREN'S TRUST FUND BOARD

X. APPOINTMENTS

A. CONSIDER APPROVAL OF **RES. #645-17-181**

RE: RE-APPOINTMENT OF LARRY EUBANKS TO THE PREBLE COUNTY PLANNING COMMISSION

XI. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ KEYSTONE RICHLAND CENTER LLC DBA FOUNDATIONS FOR LIVING – INCREASE AMT. \$40,000.00 – CHILDREN SVS.

XII. TRAVEL

A. **RES. #647-17-181** – JUDGE ABRUZZO – SPECIAL PROJECT – COURT TRAINING

XIII. MEETINGS

9:00 A.M. – SCOTT YOUNG - QUARTERLY UPDATE & FEE SCHEDULE

10:00 A.M. – CVB QUARTERLY MEETING

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN