

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

DECEMBER 6, 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 DECEMBER 4, 2017 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF RES. #648-17-181  
RE: TRANSFER OF FUNDS – SHERIFF
- B. CONSIDER APPROVAL OF RES. #649-17-181  
RE: AUTH. PAYMENT – CORONER (\$9,300.00)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SUCCESS PROGRAM AGREEMENT W/ BUTLER COUNTY ESC - \$5,000.00 – JUVENILE COURT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT FOR DOWNTOWN REVITALIZATION ASSISTANCE  
RE: GRANT AGREEMENT FOR REHAB WORK TO 210 N COMMERCE W/ MARIAN ROESLE, TO BE PAID TO BROOKVILLE HEATING & AIR CONDITIONING LLC – FY16 CDBG (\$7,042.50)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: DISPATCH SERVICES AGREEMENT W/ CITY OF EATON

IX. MEETINGS

- 9:30 A.M. – PUBLIC HEARING – ZONING CASE #1437 – NORTH AMERICAN NUTRITION CO.
  - ZONING CASE #1438 – BOARD OF COMMISSIONERS
  - ZONING CASE #1439 – BOARD OF COMMISSIONERS
  - ZONING CASE #1440 – BOARD OF COMMISSIONERS
  - ZONING CASE #1441 – BOARD OF COMMISSIONERS
  - ZONING CASE #1442 – BNA & H, LLC
  - ZONING CASE #1443 – PHILLIP & KIEL AUKERMAN
  - ZONING CASE #1445 – MARY HARTMAN

11:00 A.M. - SHERIFF SIMPSON & DTGI - TIMKEN GRANT PROJECT

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

X. ADDITIONAL ITEMS

XI. ADJOURN