

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 13, 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 FEBRUARY 8, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #151-17-178**

RE: AUTH. EXPENDITURE - \$55,646.00 – PURCHASE OF (1) MARKED & (1) UNMARKED FORD UTILITY POLICE INTERCEPTOR SUV'S - SHERIFF

B. CONSIDER APPROVAL OF **RES. #152-17-178**

RE: MORAL OBLIGATION – VARIOUS DEPTS.

C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER

RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES – JANUARY 2017

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS

RE: ZONING CASES #1416, #1417 & #1418 TO BE HEARD ON MARCH 1, 2017

B. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SVS.

RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JANUARY 2017 - JFS

X. AGREEMENTS & CONTRACTS

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

RE: AMENDMENT #4 TO THE LEASE AGREEMENT W/ U.S. BANK NATIONAL ASSOCIATION – EXTEND 5 YEARS - \$14,208.69 – SOLDIER'S RELIEF

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER

RE: CHANGE ORDER #3 TO THE PREBLE COUNTY LANDFILL SCALE & SITEWORK PROJECT AGREEMENT W/ C.G. CONSTRUCTION – EXTEND COMPLETION DATE TO FEBRUARY 27, 2017 - LANDFILL

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: NET & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ UTS - \$67,500.00 - JFS

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS

RE: CHILD PLACEMENT AMENDMENTS W/ HITTLE HOUSE (20,000.00); SEEDS 4 LIFE (\$80,000.00) – EXTEND 1 YR. – CHILDREN SVS.

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH – JFS (\$20,000.00); CHILDREN SVS. (\$17,564.00)

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: FY17 AGGREGATE AGREEMENT W/ WYSONG STONE - \$2,000.00 - ENGINEER

XI. TRAVEL

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

A. **RES. #152-17-178** – KEVIN MCELWAIN - LANDFILL

XII. MEETINGS

9:00 A.M. – LANDFILL MONTHLY MEETING

10:00 A.M. – PREBLE COUNTY HEALTH INSURANCE ADVISORY BOARD MEETING

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN