

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**FEBRUARY 1, 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 JANUARY 30, 2017 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #121-17-178**  
RE: AUTH. EXPENDITURE - \$3,382.00 – 125 COUNTY FLAGS – BLDG. MAINTENANCE
- B. CONSIDER APPROVAL OF **RES. #122-17-178**  
RE: AUTH. EXPENDITURE - \$23,764.00 – 2017 JEEP CHEROKEE - ENGINEER
- C. CONSIDER APPROVAL OF **RES. #123-17-178**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #124-17-178**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) CHANGE ORDERS  
RE: CHANGE ORDER #2 (ADDITIONAL WORK - INCREASE AMT. \$2,657.75); CHANGE ORDER #3 (EXTEND COMPLETION DATE TO MAY 1, 2017) W/ ARCON BUILDERS – LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #10 TO THE ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES – ADD'L WORK (INCREASE AMT. \$21,000.00) - LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JORDAN ROAD CULVERT IMPROVEMENTS ENGINEERING SVS. AGREEMENT BETWEEN BOARD OF PREBLE COUNTY COMMISSIONERS, PREBLE COUNTY ENGINEER AND MOTE & ASSOCIATES & HARRISON TOWNSHIP TRUSTEES (\$30,400.00)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) AMENDMENTS  
RE: CHILD PLACEMENT AMENDMENTS W/ DAVID L. BROWN YOUTH CENTER (EXTEND ONE YEAR - \$80,000.00); MICHAEL'S RESOURCE & TREATMENT CENTER (EXTEND ONE YEAR - \$30,000.00); MARY HAVEN YOUTH CENTER (EXTEND ONE YEAR - \$10,000.00); ADOLESCENT OASIS (EXTEND ONE YEAR - \$100,000.00); FOUNDATIONS FOR LIVING (EXTEND ONE YEAR - \$15,000.00) – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MENTAL HEALTH & ADDICTION TREATMENT SVS. M.O.U. AGREEMENT W/ PREBLE COUNTY MENTAL HEALTH & RECOVERY BOARD - \$10,000.00 – SHERIFF
- F. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: LEXINGTON SALEM ROAD LPA FEDERAL LOCAL-LET PROJECT AGREEMENT W/ ODOT - ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #2 TO THE MAIN ST. IMPROVEMENTS & BUCKEYE ST. CULVERT REPLACEMENT PROJECT AGREEMENT W/ W.G. STANG – ADD'L WORK - FY15 CDBG & VILLAGE OF WEST ELKTON (\$42,139.50)

**IX. MEETINGS**

**9:00 A.M. – BOB KOHNEN – PERSONNEL**

**10:00 A.M. – BRUCE PRESTON, COMP MANAGEMENT – BWC UPDATE**

**10:30 A.M. – BETH WRIGHT & KIM OSSWALD – LANDFILL ASSESSMENT**

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

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**