

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**FEBRUARY 22, 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 15, 2017 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #164-17-178**  
RE: ESTABLISHMENT OF A NEW FUND – LEXINGTON SALEM ROAD RECONSTRUCTION
- B. CONSIDER APPROVAL OF **RES. #166-17-178**  
RE: AUTH. EXPENDITURE - \$31,000.00 – CRUSH HARDFILL MATERIAL – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #167-17-178**  
RE: SUPPLE. APPROPRIATION – EMA (\$1,500.00)
- D. CONSIDER APPROVAL OF **RES. #168-17-178**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #169-17-178**  
RE: AUTH. PAYMENT – SHERIFF (\$16,489.51; \$16,083.00); WIRELESS 911 (\$26,004.73); SOLDIERS RELIEF (\$3,552.18)
- F. CONSIDER APPROVAL OF **RES. #170-17-178**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- G. CONSIDER APPROVAL OF **RES. #171-17-178**  
RE: AUTH. EXPENDITURE - \$17,089.63 – PURCHASE & INSTALLATION OF EMERGENCY LIGHTING & SAFETY EQUIPMENT, CONSOLES, AND PARTITIONS FOR (1) NEW MARKED & (1) NEW UNMARKED POLICE INTERCEPTOR SUV'S – SHERIFF
- H. NOTE RECEIPT OF A COURT ENTRY & AMENDED COURT ENTRY FROM JUDGE OVERMYER  
RE: CHECK ISSUANCE – AILEEN ERBACHER (\$1,134.00) - TASC

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE  
RE: MONTHLY JAIL REPORT FOR JANUARY 2017 – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CONTRACTED PAY RATE ADJUSTMENT – MICHAEL MORGAN - SHERIFF

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY17 AGGREGATE AGREEMENT W/ MORROW GRAVEL - \$10,000.00 - ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ONLINE PARENTING CLASSES AGREEMENT W/ A.J. NOVICK GROUP, INC. - \$3,500.00 - JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE FINGERPRINT CHECKS AGREEMENT W/ PREBLE COUNTY ESC – EXTEND 1 YEAR - \$500.00 - JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CAREER READINESS TRAINING AGREEMENT W/ OMNICOM TRAINING CENTERS - \$14,375.00 - JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HEARING TEST & TRAINING AGREEMENT W/ INDUSTRIAL HEALTH TEST – ENGINEER (\$850.00); LANDFILL (\$250.00)
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TRANSPORTATION SVS. AGREEMENT UNDER THE NEW FREEDOM GRANT W/ PREBLE COUNTY COUNCIL ON AGING - \$15,000.00 – JFS

**IX. AGREEMENTS & CONTRACTS CON'T**

- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO THE PREBLE COUNTY SOLID WASTE DISTRICT PLAN UPDATE & ADR SVS. AGREEMENT W/ GT ENVIRONMENTAL - \$15,000.00 - RECYCLING
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER SVS. AGREEMENT W/ DTGI - \$39,300.00 – SHERIFF
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #3 TO THE INMATE PHARMACY SVS. AGREEMENT W/ DIAMOND DRUGS INC. – EXTEND 1 YEAR - \$24,000.00 - SHERIFF
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CRIME LABORATORY SVS. AGREEMENT W/ MIAMI VALLEY CRIME LABORATORY – SHERIFF (\$10,759.91); PROS. ATTY. (\$10,759.90)

**X. TRAVEL**

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

- A. **RES. #172-17-178** – LAVON WRIGHT & SEAN MAGGARD - AUDITOR
- B. **RES. #173-17-178** – JODY BETSCHER & CINDY LEE - TASC

**XI. MEETINGS**

**9:00 A.M.** – EMA MONTHLY MEETING  
**10:00 A.M.** – BILL HUTTON & MARY BULLEN - LANDBANKS  
**11:00 A.M.** – **BID OPENING** – FY17 SMALL PAVING - ENGINEER  
**11:30 A.M. (APPROX.)** – **RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**