

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 8, 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 6, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #144-17-178**
RE: MORAL OBLIGATION – FELONY SUBSIDY
- B. CONSIDER APPROVAL OF **RES. #148-17-178**
RE: SUPPLE APPROPRIATION – UNCLAIMED MONIES TRUST
- C. CONSIDER APPROVAL OF **RES. #149-17-178**
RE: AUTH. PAYMENT – CSEA (\$4,717.07)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & AMENDMENT
RE: PEST CONTROL AGREEMENT & AMENDMENT #1 W/ TERMINIX - \$588.00 – BLDG. MAINTENANCE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EMERGENCY LEACHATE HAULING & DISPOSAL AGREEMENT W/ VALICOR - \$10,000.00 - LANDFILL

IX. TRAVEL

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

- A. **RES. #143-17-178** – BOB BAKER – BLDG. MAINTENANCE
- B. **RES. #145-17-178** – KELLY ALTOM - CSEA
- C. **RES. #147-17-178** – CHARLIE HOUSEWRIGHT, MIKE TOSCHLOG & DAVID LYNCH – ENGINEER

X. MEETINGS

9:00 A.M. – BEN THAELE, CONGRESSMAN WARREN DAVIDSON'S OFFICE - UPDATES
10:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY UPDATE
11:00 A.M. – T&M UPDATE
NOON (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – KARA ENGLE – 2016 WELLNESS UPDATE
2:00 P.M. – DTGI - UPGRADES

XI. ADDITIONAL ITEMS

XII. ADJOURN