

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 23, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

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

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FY15 CDBG (\$74,045.52)
- B. CONSIDER APPROVAL OF **RES. #90-17-177**
RE: SUPPLE. APPROPRIATION – FY15 CDBG (\$74,045.52)
- C. CONSIDER APPROVAL OF **RES. #91-17-177**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$2,222.00; \$30,000.00; \$8,845.00)
- D. CONSIDER APPROVAL OF **RES. #92-17-177**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #93-17-177**
RE: MORAL OBLIGATIONS – JFS
- F. CONSIDER APPROVAL OF **RES. #97-17-177**
RE: AUTH. EXPENDITURE - \$398,317.76 – 2017 GRADDALL XL4100 – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #98-17-177**
RE: TRANSFER OF FUNDS – JFS
- H. CONSIDER APPROVAL OF **RES. #101-17-177**
RE: AUTH. EXPENDITURE - \$19,388.82 – REPAIR OF JOHN DEERE 4450 TRACTOR - LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SERVICES
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR DECEMBER 2016 - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: IV-D CONTRACT FOR LEGAL SVS. W/ MARY DITMER – NELSON - \$58,100.50 – CSEA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IMPLEMENTATION, HOSTING & MAINTENANCE OF REAL ESTATE TAX PROCESSING & PAYMENT SOFTWARE AGREEMENT W/ AUTOAGENT SOFTWARE - TREASURER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINALYSIS TESTING SVS. AGREEMENT W/ EATON CITY SCHOOLS – TASC
- D. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: COMMUNITY RECREATION PROJECT – PASS THROUGH GRANT AGREEMENT W/ OHIO DEPT. OF NATURAL RESOURCES - \$400,000.00 – PREBLE COUNT AGRICULTURAL CAPITAL IMPROVEMENT

X. TRAVEL

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

- A. **RES. #99-17-177** – JENNIE KALTENBACK, KATHY ROELL & SHANNON WEBB - JFS
- B. **RES. #100-17-177** – RAYMOND S. HATFIELD – SHERIFF PROFESSIONAL TRAINING

XI. MEETINGS

9:30 A.M. – ROBERT KOHNEN & BETH WRIGHT – FY17 LITTER MANAGEMENT GRANT APPLICATION
11:00 A.M. – RECESS FOR STATE EXAMINERS MEETING – PRE-AUDIT 2016
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIV. ADJOURN