

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 10, 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 JULY 5, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #396-17-180**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT – MAY 2017 – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF'S OFFICE
RE: CONTRACTED PAY RATE ADJUSTMENTS – ANDREW BLEVINS, RAYMOND HATFIELD, ANDREW FORRER, AUSTIN SNOWDEN, JOHN GRUBB, & DEREK TAYLOR – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1430, #1431, #1432 & #1433 TO BE HEARD ON AUGUST 2, 2017
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT
RE: DEPARTMENT OF THE ARMY CORPS OF ENGINEERS – PERMIT NO. LRH-2006-2454-GMR-UNNAMED TRIBUTARIES TO SEVENMILE CREEK – LANDFILL
- E. NOTE RECEIPT OF A REPORT FROM JUVENILE CT.
RE: 2016 ANNUAL REPORT – JUVENILE CT.

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: MARCS RADIO MOU AGREEMENT W/ OHIO DEPT. OF NATURAL RESOURCES – EMA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE FUNDING OF THE SAFE PROGRAM BETWEEN BOARD OF PREBLE CO. COMMISSIONERS, JUVENILE CT., PREBLE COUNTY MHRB, & PREBLE COUNTY JFS - \$86,000.00 – FELONY SUBSIDY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SOFTWARE SERVICES AGREEMENT W/ VISTA SG – ADD FORMS CAPTURE & CONVERSION MODULE - \$14,220.00 – CLERK OF CTS.

XI. TRAVEL

- A. **RES. #397-17-180** – JOYCE BLACK, JORENE BURGESS, JANET HARSH, SEAN MAGGARD & LAVON WRIGHT – REAL ESTATE ASSESSMENT

XII. MEETINGS

9:00 A.M. - LANDFILL MONTHLY MEETING
10:00 A.M. - T & M ASSOCIATES - LANDFILL UPDATE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN