

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JULY 19, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE JULY 12, 2017 & JULY 17, 2017 REGULAR SESSION MEETINGS

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF MATT BRUEGGEMANN; PROMOTION OF RACHAEL NASEMAN
– SHERIFF

VIII. BID RECOMMENDATION

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER REJECTING THE BID AS RECOMMENDED
RE: LEXINGTON SALEM ROAD RECONSTRUCTION PROJECT BID PID 96752

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR LOCAL AREA 7 WORKFORCE DEVELOPMENT SYS. AGREEMENT W/
THE AREA 7 BOARD – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WORK EXPERIENCE PROGRAM COOPERATIVE AGREEMENT BETWEEN THE
PREBLE CO. COMMISSIONERS & PREBLE CO. JFS – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CENTRAL COORDINATION FOR AT- RISK CHILDREN
AGREEMENT W/ OHIO DEPT. OF HEALTH – EXTEND SERVICES AN ADDITIONAL
MONTH – INCREASE AMT. \$1,466.25 – FCFC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ DAYBREAK - \$10,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (6) AGREEMENTS
RE: MOU FOR MARCS RADIO EQUIPMENT W/ GRATIS FIRE DEPT.; GRATIS EMS;
WEST ELKTON/GRATIS TWP. FIRE DEPT.; WEST ALEXANDRIA EMS; WEST
MANCHESTER FIRE DEPT.; NORTH CENTRAL RESCUE – EMA
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PRESERVATION SERVICES AGREEMENT W/ AGAPE FOR YOUTH, INC -
\$24,530.00 – JFS

X. TRAVEL

- A. RES. #405-17-180 – LORI UHL & NATALIE MAYNARD – JFS
B. RES. #406-17-180 – MAJOR ROBERT SCHNEIDER – SHERIFF F.O.J

XI. MEETINGS

9:00 A.M. – EMA MONTHLY MEETING

9:30 A.M. – 2ND PUBLIC HEARING - MODIFICATION TO BUILDING & ZONING FEE SCHEDULE

- A. CONSIDER ACTION ON RES. #400-17-180 – MODIFICATION OF CURRENT
BUILDING & ZONING FEE SCHEDULE

10:30 A.M. – MISSY SMITH & DEBBIE LEDFORD – MICROFILM OFFICE

11:30 A.M. – JFS MONTHLY MEETING

NOON (APPOX.) – RECESS FOR LUNCH

1:30 P.M. – COUNCIL ON AGING – COORDINATED TRANSPORTATION PLAN

XII. ADDITIONAL ITEMS

XIII. ADJOURN