

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JULY 3, 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 JUNE 21, 2017 & JUNE 28, 2017 REGULAR SESSION MEETINGS

**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. #393-17-180**  
RE: MORAL OBLIGATION - CORONER

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO FY16 CDBG ALLOCATION & CRITICAL INFRASTRUCTURE GRANT SCOPE OF WORK & BUDGET
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CDBG ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT W/ STATE OF OHIO, DEVELOPMENT SVS. AGENCY
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: ESCROW AGREEMENT BETWEEN THE BOARD OF PREBLE COUNTY COMMISSIONERS, KING ENVIRONMENTAL GROUP, & LCNB NATIONAL BANK
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PHONE SYSTEM MAINTENANCE AGREEMENT W/ NEBULA SOLUTIONS - \$1,802.00 – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: GRATIS – ADA DOTY IMPROVEMENTS PROJECT MULTI – JURISDICTIONAL AGREEMENT BETWEEN PREBLE COUNTY BOARD OF COUNTY COMMISSIONERS & VILLAGE OF GRATIS

**X. TRAVEL**

- A. **RES. #394-17-180** – RHIANON HARRIS - JFS

**XI. MEETINGS**

**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**