

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 12, 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 JUNE 7, 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. #363-17-179**
RE: MORAL OBLIGATION – SHERIFF

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – JENNIFER PETITT; NEW HIRE OF THERESA GEORGE – PART-TIME INTERMITTENT 911 DISPATCHER – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: NEW HIRE OF JONI WILKEN – SECRETARY – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE PROS. ATTY.
RE: RESIGNATION OF VICKI LINDLOFF – ADMINISTRATIVE ASSISTANT – PROS. ATTY.
- D. NOTE RECEIPT OF (2) LETTERS FROM THE VILLAGE OF WEST ELKTON, AND KRAMER & ASSOCIATES AND CONSIDER APPROVAL OF RELEASE OF RETAINAGE AS REQUESTED
RE: FY15 CDBG – WEST ELKTON MAIN STREET IMPROVEMENTS & BUCKEYE STREET CULVERT REPLACEMENT PROJECT

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SHARED FUNDING FOR CHILD IN PLACEMENT M.O.U. AGREEMENT BETWEEN PREBLE CO. COMMISSIONERS, PREBLE CO. JFS, PREBLE CO. BOARD OF D.D., PREBLE CO. JUVENILE CT. & PREBLE CO. MHRB
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: 2 YEAR PARTICIPATION AGREEMENT FOR LOCATION SVS. FOR NON-CUSTODIAL PARENTS BETWEEN PREBLE CO. COMMISSIONERS, CCAO SVS. CORP, & WEST PUBLISHING CORP - \$2,424.00 - CSEA
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: HELP ME GROW PART C GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENTAL DISABILITIES - FCFC

XI. TRAVEL

- A. **RES. #364-17-179** – ROBERT KOHNEN - LANDFILL
- B. **RES. #369-17-179** – ANDREW BLEVINS & DEAN MILLER – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #370-17-179** – BRUCE BARNES, BOB BENEKE, BILL SAMS, JAMES FAVORITE & VICTOR GARCIA – SOLDIER’S RELIEF

XII. MEETINGS

9:00 A.M. – LANDFILL MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN