

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JUNE 14, 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 12, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. # 375-17-179**
RE: TRANSFER OF FUNDS – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #376-17-179**
RE: SUPPLE. APPROPRIATION – UNCLAIMED MONEY (\$8,336.66)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDMENT TO FY16 CDBG ECONOMIC DEVELOPMENT GRANT – CHANGE OF GRANT COMPLETION DATES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YEAR UNION CONTRACT W/ THE FRATERNAL ORDER OF POLICE OF OHIO & OHIO LABOR COUNCIL, INC. – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROGRAM COORDINATION AGREEMENT BETWEEN PREBLE CO. COMMISSIONERS, PREBLE CO. JFS, PREBLE CO. MHRB - \$15,750.00 - FCFC

IX. TRAVEL

- A. **RES. #377-17-179** – TERRY PENDERGRAFT – VETERAN SVS.
- B. **RES. #378-17-179** – LORI PUCKETT - JFS
- C. **RES. #379-17-179** – LORI PUCKETT - JFS
- D. **RES. #380-17-179** – NATALIE MAYNARD & LORI UHL – JFS

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN