

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 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 JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JUNE 14, 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. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FEMA HAZARD MITIGATION GRANT (\$23,100.00)
- B. CONSIDER APPROVAL OF **RES. #382-17-179**  
RE: SUPPLE. APPROPRIATION – FEMA HAZARD MITIGATION GRANT (\$23,100.00)
- C. CONSIDER APPROVAL OF **RES. #383-17-179**  
RE: AUTH. PAYMENT – BLDG. MAINT (\$42,440.00); UNCLAIMED MONIES TRUST (\$8,336.66); SHERIFF (\$5,000.00)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: LEXINGTON SALEM ROAD PROJECT PID #96752
- B. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF  
RE: CONTRACTED PAY RATE ADJUSTMENTS – CHRISTIAN FUGATE; JOHN BRUEGGEMANN; KEVIN MELLING; PAUL PLAUGHER – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE PROS. ATTY.  
RE: NEW HIRE OF DARCY BLANKENSHIP – PART-TIME RECEPTIONIST – PROS. ATTY.

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: WASTE DISPOSAL AGREEMENT W/ U.S. VAC SERVICES, INC. - \$9,000.00 ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SUBGRANT AGREEMENT W/ OHIO DEPT. OF JFS & OHIO DEPT. OF MEDICAID - JFS

XI. TRAVEL

- A. **RES. #384-17-179** – R. SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN