

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

JANUARY 11, 2017

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. PUBLIC COMMENTS**

**VI. APPROVAL OF VOUCHERS**

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON JANUARY 13, 2017

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL PROBATE MAGISTRATE FEES FOR NOVEMBER 2016; DECEMBER 2016
- B. CONSIDER APPROVAL OF **RES. #62-17-177**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #63-17-177**  
RE: TRANSFER OF FUNDS – PCSD #2
- D. CONSIDER APPROVAL OF **RES. #64-17-177**  
RE: AUTH. EXPENDITURE - \$8,000.00 – ICEBAN – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #68-17-177**  
RE: AUTH. EXPENDITURE - \$6,646.31 – DESIGNJET T2530PS PRINTER – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #69-17-177**  
RE: AUTH. PAYMENT – CHILDREN SERVICES (\$5,250.00; \$9,021.00; \$6,330.00; \$3,679.14; \$16,490.00; \$10,980.00; \$30,000.00; \$8,844.64; \$13,786.21)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF  
RE: SALARY ADJUSTMENTS FOR MICHAEL SPITLER; JOE RENNER; ROBERT SCHNEIDER – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM JACK ROYER  
RE: LETTER OF RESIGNATION – PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
- C. NOTE RECEIPT OF A LETTER FROM HEIDI BORTEL  
RE: LETTER OF RESIGNATION FROM THE PREBLE COUNTY CONVENTION & VISITORS BUREAU
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: (4) OPENINGS FOR PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: LPA BRIDGE LOAD RATING AGREEMENT W/ ODOT – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #2 TO THE PREBLE COUNTY LANDFILL BUILDING PROJECT AGREEMENT W/ ARCON BUILDERS – INCREASE AMT. \$2,628.70 – LANDFILL CONSTRUCTION

**X. TRAVEL**

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #65-17-177** – BETH WRIGHT – RECYCLING
- B. **RES. #66-17-177** – BETH WRIGHT – RECYCLING
- C. **RES. #67-17-177** – KYLE CROSS, JIM RAY, MIKE TOSCHLOG & DAVID LYNCH – ENGINEER
- D. **RES. #73-17-177** – JENNIE KALTENBACK & REGINA HAPNER - JFS

**XI. MEETINGS**

**9:00 A.M.** – LEE RICHARDSON – FY16 DOG & KENNEL REPORT

**9:30 A.M.** – MICROFILM – PERSONNEL

**10:00 A.M.** – CHARITY PRESENTATIONS

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

**1:30 P.M.** – ISSG & COUNTY AUDITOR – ACCOUNTING SYSTEM WORK SESSION

**5:00 P.M. - 2<sup>ND</sup> PUBLIC HEARING** - LANDFILL RATES

**5:30 P.M. – 2<sup>ND</sup> PUBLIC HEARING** – PCSD #2 RATES & FURTHER CONSIDER APPROVAL OF RES.  
**#70-17-177** – FIXING MAINTENANCE & OPERATIONAL RATES AND CAPITAL  
IMPROVEMENT RATES FOR PREBLE COUNTY SEWER DISTRICT #2

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**