

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 18, 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 JANUARY 9, 2017 REGULAR SESSION MEETING

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 11, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #76-17-177**
RE: AUTH. EXPENDITURE - \$14,880.00 – (2) MARCS CONSOLE ANNUAL CIRCUIT CONNECTIONS - SHERIFF
- B. CONSIDER APPROVAL OF **RES. #78-17-177**
RE: AUTH. PAYMENT – VETERAN SVS. (\$2,630.00); CHILDREN SVS. (\$3,131.00; \$9,321.70; \$6,541.00; \$6,967.87; \$9,283.88; \$10,385.00; \$7,869.00; \$23,265.79; \$23,894.40; \$6,924.00)
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – TASC FEES FOR OCTOBER, NOVEMBER, DECEMBER 2016
- D. CONSIDER APPROVAL OF **RES. #79-17-177**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #80-17-177**
RE: MORAL OBLIGATION – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARING #1 FY17 CDBG FUNDS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER SENT TO ALL MAYORS, TOWNSHIP TRUSTEES & SOCIAL SERVICES AGENCY REPRESENTATIVES IN PREBLE COUNTY
RE: FY17 CDBG PROGRAM YEAR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: FIRST AMENDMENT TO PROVIDE ELECTRIC SVS. TO AN AGGREGATED GROUP BETWEEN PREBLE COUNTY, OHIO & FIRSTENERGY SOLUTIONS CORP. – DECREASE RATE (562 TO 5.55 KWH RESIDENTIAL/COMMERCIAL)
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: MICROSOFT VOLUME LICENSING AGREEMENT & AFFILIATE REGISTRATION FORM W/ SHI INTERNATIONAL – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
RE: AMENDMENTS TO THE CHILD PLACEMENT AGREEMENT W/ HEALTH RECOVERY SVS. – BASSETT HOUSE (\$20,000.00); WERNLE (\$115,000.00) – EXTEND 1 YR. – CHILD. SVS.
- D. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: 2017 WELLNESS GRANT AGREEMENT W/ CEBCO - \$8,704.00 - COMMISSION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: NET & TITLE XX TRANSPORTATION AGREEMENT W/ THE PREBLE COUNTY COUNCIL ON AGING - \$67,500.00 – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SVS. AGREEMENT W/ EATON COMPUTER - \$5,800.00 - ENGINEER

X. TRAVEL

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

- A. **RES. #84-17-177** – CHRIS WASHINGTON – CERT. OF TITLE
- B. **RES. #85-17-177** – DANIELLE PIERATT & NATHAN MCDERMITT - JFS
- C. **RES. #86-17-177** – BRAD KRAMER – LAND USE MGMT.

XI. MEETINGS

9:00 A.M. – EMA MONTHLY MEETING

10:00 A.M. – KYLE CROSS – PURCHASE OF EQUIPMENT

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

1:30 P.M.- 3RD PUBLIC HEARING – LANDFILL RATES

CONSIDER APPROVAL OF **RES. #81-17-177**

RE: RESOLUTION AMENDING LANDFILL RATES

XII. ADDITIONAL ITEMS

XIII. ADJOURN