

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 25, 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 18, 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 23, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #102-17-177**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #103-17-177**
RE: AUTH. PAYMENT – CHILDREN SERVICES (\$3,081.97)
- C. CONSIDER APPROVAL OF **RES. #104-17-177**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A MOTION TO STAY & COURT ENTRY FROM PREBLE COUNTY COURT OF COMMON PLEAS
RE: BRENDA WHITE, TREASURER VS. RUTH CUMMINS, ETAL CASE NO. 16CV030742
- B. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY17 COUNTY DEPARTMENTAL INVENTORIES

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TEMPORARY LABOR SVS. AGREEMENT W/ MANPOWER RICHMOND - \$16,000.00 - LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #11 TO THE ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES – ADD'L WORK (INCREASE AMT. \$18,865.50) - LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #12 TO THE ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES – CHANGE IN TERMS – SET CONTRACT AMT. FOR 2017 – LANDFILL CONSTRUCTION (\$310,000.000); LANDFILL (\$328,500.00)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUBSCRIPTION MATERIAL AGREEMENT W/ LEXIPOL - \$5,445.00 – SHERIFF

X. TRAVEL

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

- A. **RES. #105-17-177** – TERRY PENDERGRAFT – VETERAN'S SVS.
- B. **RES. #106-17-177** – TERRY PENDERGRAFT – VETERAN'S SVS.
- C. **RES. #107-17-177** – KYLE CROSS – ENGINEER
- D. **RES. #108-17-177** – RONDA DITTRICK – SPECIAL PROJECTS – COURT TRAINING

XI. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN