

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 30, 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 25, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #109-17-178**  
RE: AUTH. PAYMENT – PROS. ATTY. (\$3,723.00)
- B. NOTE RECEIPT OF A COURT ORDER FROM JUDGE OVERMYER  
RE: CHECK ISSUANCE – AILEEN ERBACHER (\$756.00) – TASC
- C. CONSIDER APPROVAL OF **RES. #110-17-178**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM AMY RAYNES, FCFC COORDINATOR  
RE: RESIGNATIONS FROM THE FCFC BOARD

X. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #94-17-178**  
RE: APPT. OF KEELIE GUSTIN - FCFC

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE MAIN ST. IMPROVEMENT & BUCKEYE ST. CULVERT REPLACEMENT PROJECT AGREEMENT W/ W.G. STANG – EXTEND COMPLETION DATE TO APRIL 7, 2017 – FY15 CDBG
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FIRING RANGE FACILITIES AGREEMENT W/ THE CITY OF EATON - \$2,500.00 - SHERIFF
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: PARTICIPATING MEMBERSHIP AGREEMENT W/ NATIONAL JOINT POWERS ALLIANCE – COMMISSION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AGREEMENTS  
RE: CDBG REVOLVING LOAN FUND AGREEMENT (\$500,000.00); SECURITY AGREEMENT; COGNOVIT PROMISSORY NOTE AGREEMENT W/ HENNY PENNY – CDBG ECONOMIC DEVELOPMENT

XII. TRAVEL

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

- A. **RES. #115-17-178** – JUDGE OVERMYER – JUVENILE COURT

**XIII. MEETINGS**

**9:00 A.M.** – COUNTY ENGINEER QUARTERLY UPDATE  
**9:15 A.M.** – DAN BERRY, MSD – COURTHOUSE BOILERS  
**10:00 A.M.** – DAVID ANDERSON – PERSONNEL  
**10:30 A.M.** – BETH WRIGHT - LANDFILL ASSESSMENT  
**11:00 A.M.** – BUDGET COMMISSION MONTHLY MEETING  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**