

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

JANUARY 4, 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 DECEMBER 21, 2016 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 DECEMBER 28, 2016 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. #1-17-177**  
RE: AUTH. THE USE OF A COUNTY CREDIT CARD – COUNTY ENGINEER
- B. CONSIDER APPROVAL OF **RES. #2-17-177**  
RE: AUTH. THE USE OF A COUNTY CREDIT CARD – COUNTY ENGINEER
- C. CONSIDER APPROVAL OF **RES. #3-17-177**  
RE: AUTH. THE PREBLE COUNTY ENGINEER TO EXECUTE CONTRACTS W/ O.D.O.T. FOR THE LPA PROGRAM ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS
- D. CONSIDER APPROVAL OF **RES. #4-17-177**  
RE: AUTH. THE PREBLE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT PER O.R.C. 5543.19 FOR CALENDAR YEAR 2017
- E. CONSIDER APPROVAL OF **RES. #5-17-177**  
RE: AUTH. PARTICIPATION IN O.D.O.T. COOPERATIVE PURCHASING PROGRAM
- F. CONSIDER APPROVAL OF **RES. #6-17-177**  
RE: AUTH. COUNTY ENGINEER TO EXECUTE & FILE O.P.W.C. APPLICATIONS AND EXECUTE CONTRACT AGREEMENTS & PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATIONS AND AGREEMENTS
- G. CONSIDER APPROVAL OF **RES. #7-17-177**  
RE: AUTH. COUNTY ENGINEER RIGHT OF ENTRY AS IT RELATES TO PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE COUNTY FOR 2017
- H. CONSIDER APPROVAL OF **RES. #9-17-177**  
RE: AUTH. THE USE OF A COUNTY PROCUREMENT CARDS AS AMENDED – COUNTY ENGINEER
- I. CONSIDER APPROVAL OF **RES. #10-17-177**  
RE: AUTH. THE USE OF A COUNTY PROCUREMENT CARDS AS AMENDED – SHERIFF
- J. CONSIDER APPROVAL OF **RES. #39-17-177**  
RE: AUTH. PAYMENT – VETERAN'S SVS. (\$2,646.25); CORONER (\$1,283.81)

IX. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #41-17-177**  
RE: AUTH. THE ACTING COUNTY ADMINISTRATOR THE AUTHORITY TO ALLOW AND PAY CLAIMS AND/OR VOUCHERS FOR GOODS AND SERVICES RECEIVED WHEN THE BOARD OF PREBLE COUNTY COMMISSIONERS DO NOT MEET DUE TO A HOLIDAY, EMERGENCY OR LACK OF A QUORUM RENDERED EFFECTIVE JANUARY 4, 2017 & TERMINATING DECEMBER 31, 2017
- B. CONSIDER APPROVAL OF **RES. #43-17-177**  
RE: IN THE MATTER OF COMPENSATION FOR EMPLOYEES OF THE PREBLE COUNTY DEPT. OF HUMAN SERVICES FOR THE YEAR 2017

**IX. CORRESPONDENCE & REPORTS CON'T**

- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: HIRE OF KRISTI REYNOLDS – FULL-TIME CORRECTIONS OFFICER – SHERIFF
- D. NOTE RECEIPT OF (19) LETTERS RECEIVED  
RE: FY17 SALARIES FOR RECORDER; RECYCLING; CERT. OF TITLE; CLERK OF COURTS; CORONER; PROS. ATTY.; VICTIM WITNESS; COMMON PLEA COURT; LAW LIBRARY RESOURCE BOARD; HEALTH DEPT.; AUDITOR; TREASURER; JUVENILE COURT, PROBATE COURT & TASC; BOARD OF ELECTIONS; VETERAN SVS.; ENGINEER; MENTAL HEALTH & RECOVERY BOARD; PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES; SOIL & WATER

**X. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #42-17-177**  
RE: APPT. OF MR. GARY WALKER TO THE PREBLE COUNTY METROPOLITAN HOUSING AUTHORITY

**XI. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: FIRST AMENDMENT TO PROVIDE ELECTRIC SVS. TO AN AGGREGATED GROUP BETWEEN PREBLE COUNTY, OHIO & FIRSTENERGY SOLUTIONS CORP. – DECREASE RATE

**XII. TRAVEL**

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

- A. **RES. #11-17-177** – KYLE CROSS – ENGINEER
- B. **RES. #12-17-177** – KYLE CROSS – ENGINEER
- C. **RES. #13-17-177** – KYLE CROSS – ENGINEER
- D. **RES. #14-17-177** – BECKY SORRELL – JFS
- E. **RES. #15-17-177** – BECKY SORRELL & SANDRA GREEN – CSEA
- F. **RES. #16-17-177** – BECKY SORRELL & SANDRA GREEN – CSEA
- G. **RES. #17-17-177** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB & LIZ HARPER - JFS
- H. **RES. #18-17-177** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB & LIZ HARPER - JFS
- I. **RES. #19-17-177** – SANDRA GREEN – CSEA
- J. **RES. #20-17-177** – JENNIE KALTENBACK, REGINA HAPNER & GARRY SPENCER - JFS
- K. **RES. #21-17-177** – JENNIE KALTENBACK, KATHY ROELL & SHANNON WEBB - JFS
- L. **RES. #22-17-177** – JUDY BARTH, DANIELLE PIERATT, PHYLISS MOBERLY, KAREN ADAMS, RHIANON HARRIS, LORI UHL, KEVIN BOVEE, NATHAN MCDERMITT, RACHEL BESECKER, NATALIE MAYNARD, ANITA HOUSE, MICHELLE BAILEY, MICHELLE CLOUSE, KIM TOWE & DOROTHY EARLY – JFS
- M. **RES. #23-17-177** – BECKY SORRELL, NATHAN MCDERMITT & DANIELLE PIERATT – JFS
- N. **RES. #24-17-177** – DANIELLE PIERATT & NATHAN MCDERMITT – JFS
- O. **RES. #25-17-177** – KRISTIN BALLOU – JFS
- P. **RES. #26-17-177** – KRISTIN BALLOU – JFS
- Q. **RES. #27-17-177** – KRISTIN BALLOU – JFS
- R. **RES. #28-17-177** – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, JUDY PLAUGHER, ERIN HARRIS, TERRI REED, SHANE COHORN, KIM HOLLAND, SUSAN ARMSTEAD, LORI PUCKETT, SHARI HOOVER & SUE WEBER – JFS
- S. **RES. #29-17-177** – LORI PUCKETT & SHELLEY METZ – JFS
- T. **RES. #30-17-177** – LORI PUCKETT, ERIN HARRIS & SHARI HOOVER - JFS
- U. **RES. #31-17-177** – ERIN HARRIS & LORI PUCKETT – JFS
- V. **RES. #32-17-177** – LORI PUCKETT, ERIN HARRIS, SHARI HOOVER, CHARLENE KLIPFER & BECKY SORRELL – JFS
- W. **RES. #33-17-177** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, LORI PUCKETT & ERIN HARRIS – JFS
- X. **RES. #34-17-177** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER & LORI PUCKETT – JFS
- Y. **RES. #35-17-177** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER & LORI PUCKETT – JFS
- Z. **RES. #36-16-177** – CLARE BAILEY & KIMBERLY TOWE – JFS
- AA. **RES. #37-16-177** – JUDGE OVERMYER – PROBATE COURT
- BB. **RES. #38-16-177** – DAVID ANDERSON - EMA

**XIII. MEETINGS**

**9:00 A.M. – BOB KOHNEN & JEFF ROGERS – PCSD #2**

**9:30 A.M. - PUBLIC HEARING – ZONING CASE #1413 – ROBERT & GINGER WILLIAMS  
– ZONING CASE #1414 – ELIZABETH & BROOKE SCHUMM JR.**

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

**XIV ADDITIONAL ITEMS**

**XV. ADJOURN**