

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 9, 2017**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. REORGANIZATION OF THE BOARD**

- A. CLERK TO ACCEPT NOMINATIONS FOR PRESIDENT OF THE BOARD FOR FY17
- B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY17

**VI. PUBLIC COMMENTS**

**VII. 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 4, 2017 REGULAR SESSION MEETING

**VIII. APPROVAL OF VOUCHERS**

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

**IX. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF A PAID NOTE  
RE: LANDFILL COMPACTOR BOND (\$475,000.00)
- B. CONSIDER APPROVAL OF **RES. #57-17-177**  
RE: AUTH. EXPENDITURE - \$54,930.00 – DEICING SALT – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #58-17-177**  
RE: AUTH. EXPENDITURE - \$58,469.67 – 2017 FORD TRANSIT 7-PASSENGER VAN – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #59-17-177**  
RE: MORAL OBLIGATION – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #61-17-177**  
RE: AUTH. PAYMENT – LAND USE MGMT. (\$4,972.43)

**X. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES  
RE: ANTI-DRUG ABUSE ACT OF 1988
- B. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY17 COUNTY DEPARTMENTAL INVENTORIES
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RESIGNATION OF JACOB HEMMELGARN – PART-TIME CORRECTIONS OFFICER - SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER  
RE: PROBATIONARY RATE ADJUSTMENT – WADE WHITESELL – ENGINEER
- E. NOTE RECEIPT OF A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR CHRISTOPHER M. DAY, COMMISSIONER
- F. NOTE RECEIPT OF A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR DENISE R. ROBERTSON, COMMISSIONER
- G. NOTE RECEIPT OF A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR MICHAEL SIMPSON, SHERIFF FOJ
- H. NOTE RECEIPT OF (2) PUBLIC OFFICIAL BONDS  
RE: PUBLIC OFFICIAL BOND FOR MARTIN P. VOTEL, PROSECUTOR & PROSECUTOR FOJ
- I. NOTE RECEIPT OF & APPROVE BY SIGNING A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR MICHAEL SIMPSON, SHERIFF
- J. NOTE RECEIPT OF & APPROVE BY SIGNING A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR JEANNE CREECH, RECORDER
- K. NOTE RECEIPT OF & APPROVE BY SIGNING A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR CHRIS WASHINGTON, CLERK OF COURTS

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

- L. NOTE RECEIPT OF & APPROVE BY SIGNING A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR DR. MARK VOSLER, CORONER
- M. NOTE RECEIPT OF & APPROVE BY SIGNING A PUBLIC OFFICIAL BOND  
RE: PUBLIC OFFICIAL BOND FOR KYLE CROSS, ENGINEER

**XI. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #44-17-177**  
RE: APPOINTMENT OF COMMISSIONER TO THE PREBLE COUNTY MICROFILM BOARD
- B. CONSIDER APPROVAL OF **RES. #45-17-177**  
RE: APPOINTMENT OF COMMISSIONERS TO THE PREBLE COUNTY INVESTMENT ADVISORY BOARD
- C. CONSIDER APPROVAL OF **RES. #54-17-177**  
RE: DESIGNATE THE OFFICIAL REPRESENTATIVE & ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE CCAO IN 2017

**XII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY16, FY17 & FY18 COUNTY FINANCIAL STATEMENTS LETTER OF ARRANGEMENT AGREEMENT W/ AUDITOR OF STATE - \$21,250.00 – BUREAU OF INSPECTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER SVS. AGREEMENT W/ DTGI - \$8,700.00 – WORKFORCE DEVELOPMENT
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JANITORIAL SVS. FOR FAMILIES INVOLVED WITH CHILDREN SVS. AGREEMENT W/ CARTER CLEANING - \$2,000.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: URINE SCREENS FOR CHILDREN SVS. REFERRALS AGREEMENT W/ TASC – \$2,000.00 – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (6) AMENDMENTS  
RE: CHILD PLACEMENT AMENDMENTS W/ MID-WESTERN CHILDREN'S HOME (\$22,000.00); ONE WAY FARM (\$30,000.00); ADRIEL (\$55,000.00); MARIE'S HOUSE OF HOPE (\$100,000.00); CHOICES INC. (\$150,000.00); EASTWAY BEHAVIORAL HEALTHCARE (\$90,000.00) – EXTEND 1 YEAR – CHILDREN SERVICES
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE HEALTHIER BUCKEYE GRANT AGREEMENT W/ OHIO DEPT. OF JFS – CHANGE IN TERMS – INCREASE TRAVEL ALLOWANCE – HEALTHIER BUCKEYE

**XII. TRAVEL**

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

- A. **RES. #46-17-177** – COMMISSIONER CREECH, DAY & ROBERTSON – COMMISSION
- B. **RES. #47-17-177** – COMMISSIONER CREECH – COMMISSION
- C. **RES. #48-17-177** – COMMISSIONER CREECH, DAY & ROBERTSON – COMMISSION
- D. **RES. #49-17-177** – COMMISSIONER CREECH, DAY & ROBERTSON – COMMISSION
- E. **RES. #50-17-177** – CONNIE CROWELL – COMMISSION
- F. **RES. #51-17-177** – CONNIE CROWELL & KIM KELLER – COMMISSION
- G. **RES. #52-17-177** – CONNIE CROWELL & KIM KELLER – COMMISSION
- H. **RES. #53-17-177** – COMMISSIONER CREECH, DAY & ROBERTSON – COMMISSION
- I. **RES. #55-17-177** – JODY BETSCHER – TASC
- J. **RES. #56-17-177** – RHIANON HARRIS - JFS

**XIII. MEETINGS**

9:00 A.M. – LANDFILL MONTHLY MEETING  
9:30 A.M. – 1<sup>ST</sup> PUBLIC HEARING – LANDFILL RATES  
10:00 A.M. – 1<sup>ST</sup> PUBLIC HEARING – PCSD #2 RATES  
11:00 A.M. – RECORDS COMMISSION MEETING  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH  
1:15 P.M. – SHERIFF SIMPSON – PRISONER HOUSING & FY17 BUDGET/WAGE ADJUSTMENTS  
3:00 P.M. – TOUR LANDFILL FACILITY

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**