

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 15, 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 MARCH 13, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #215-17-178**
RE: AUTH. PAYMENT – WORKFORCE DEVELOPMENT (\$9,688.71)
- B. CONSIDER APPROVAL OF **RES. #216-17-178**
RE: MORAL OBLIGATION - WORKFORCE DEVELOPMENT
- C. CONSIDER APPROVAL OF **RES#218-17-178**
RE: SUPPLE. APPROPRIATION – LANDFILL (\$149,310.00)

VIII CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JOB AND FAMILY SERVICES
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR FEBRUARY 2017- JFS
- B. CONSIDER APPROVAL OF **RES.# 217-17-178**
RE: PROCLAIMING THE YEAR 2017 AS AMERICAN RED CROSS YEAR IN PREBLE COUNTY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ELECTRONIC MONITORING SERVICE AGREEMENT W/ BI INC. - \$500.00 - JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2017 PLANNED MAINTENANCE SERVICE AGREEMENT W/ MSD - \$1,071.00 – BUILDING MAINTENANCE

X. TRAVEL

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

- A. **RES. #219-17-178** – HEATHER MORTON & KAELEE RIVERS – JUVENILE CT.
- B. **RES. #220-17-178** – RHONDA HAINES - PROBATE CT.

XI. MEETINGS

9:00 A.M. – EMA- MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
12:30 P.M. – JIM SHUTE– FAIRGROUNDS UPDATE

XII. ADDITIONAL ITEMS

XIII. ADJOURN