

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 20, 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 15, 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. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: HEALTHIER BUCKEYE FUND (\$139,832.47)
- B. CONSIDER APPROVAL OF **RES. #224-17-178**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. NOTE RECEIPT OF RESOLUTION #2017-006- FROM THE PREBLE COUNTY BUDGET COMMISSION  
RE: WAIVING 2018 COUNTY TAX BUDGET PROCESS
- D. CONSIDER APPROVAL OF **RES. #226-17-178**  
RE: SUPPLE APPROPRIATION – HEALTHIER BUCKEYE FUND GRANT – (\$139,832.47)
- E. CONSIDER APPROVAL OF **RES. #229-17-178**  
RE: MORAL OBLIGATION – CLERK OF COURTS – CT. COMPUTERIZATION
- F. CONSIDER APPROVAL OF **RES. #230-17-178**  
RE: ESTABLISHMENT OF NEW FUND – 2017 FEMA HAZARD MITIGATION GRANT FUND

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: NOTICE OF RESIGNATION – DANIELLE PIERATT – JFS
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: NEW HIRE OF NATALIE RUTHERFORD – FULL-TIME 911 DISPATCHER - SHERIFF
- C. CONSIDER APPROVAL OF **RES. # 231-17-178**  
RE: PROCLAIMING APRIL 2-8, 2017 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN PREBLE COUNTY

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) CHANGE ORDERS  
RE: CHANGE ORDER #5 – ADDITIONAL DOOR (INCREASE AMOUNT \$3,732.67); CHANGE ORDER #6 – ADDITIONAL ELECTRIC WORK (INCREASE AMOUNT \$3,153.14) W/ ARCON BUILDERS – LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: BUSINESS RECYCLING INCENTIVE GRANT PROGRAM AGREEMENT W/ NEATON AUTO PRODUCTS - \$500.00 - RECYCLING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #11A ENGINEERING SVS. AGREEMENT W/ T&M ASSOC. – REDUCE AMT. \$117,681.87 - LANDFILL

**XI. TRAVEL**

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

- A. **RES. #223-17-178** – JODY BETSCHER- TASC
- B. **RES. #225-17-178** – KAREN ADAMS – JFS
- C. **RES. #227-17-178** – KAREN ADAMS – JFS
- D. **RES. #228-17-178** – KELLY ALTOM, ROBIN RAPER, & SANDRA GREEN - CSEA
- E. **RES. #232-17-178** – KAREN ADAMS – JFS
- F. **RES. #233-17-178** – KAREN ADAMS – JFS

**XII. MEETINGS**

**NOON (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**