

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MAY 10, 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 MAY 8, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER
RE: CHECK ISSUANCE – BRAD KELLEY – TASC (\$960.00); SAFE (\$600.00)
- B. CONSIDER APPROVAL OF **RES. #324-17-179**
RE: MORAL OBLIGATION – BLDG. MAINT.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: SEASONAL/INTERMITTENT EMPLOYMENT OF PARKER WILKEN – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES - \$5,470.28 - JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: YOUTH SUMMER EMPLOYMENT PROGRAM SUB-GRANT AGREEMENT W/ JOBWORKS - \$46,717.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2017 LITTER MANAGEMENT GRANT AGREEMENT W/ OHIO EPA - \$15,000.00 – RECYCLING
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDEMENT #3 TO THE LANDFILL TRACT #3, AGRICULTURAL LEASE AGREEMENT W/ KERRICK WILSON – DECREASE ACREAGE BY 9.70 ACRES – TOTAL RENT FOR 2017 - \$9,879.60 – ADJUST NOVEMBER PAYMENT TO \$3,797.60 - LANDFILL

X. TRAVEL

- A. **RES. #322-17-179** – RONDA DITTRICK – COMMON PLEAS CT.
- B. **RES. #323-17-179** – JUDGE JENIFER OVERMYER – PROBATE CT.

XI. MEETINGS

9:00 A.M. – 2ND PUBLIC HEARING - FY17 CDBG CRITICAL INFRASTRUCTURE
10:00 A.M. – BOB BAKER – PERSONNEL
NOON (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN