

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 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 MAY 10, 2017 REGULAR SESSION MEETINGS

**VII. APPROVAL OF VOUCHERS**

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

**VIII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #325-17-179**

RE: AUTHORIZING & DIRECTING THE PRESIDENT OF THE BOARD OF PREBLE COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CRITICAL INFRASTRUCTURE PROGRAM FUNDS TO THE OHIO DEVELOPMENT SERVICES AGENCY

**B. CONSIDER APPROVAL OF RES. #326-17-179**

RE: AUTH. PAYMENT – COMPUTERIZATION-RECORDER (\$4,024.00); BLDG. MAINT. (\$3,179.86)

**IX. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF A (2) LETTERS FROM THE SHERIFF**

RE: NEW HIRE OF ERIC STEVENS – PART-TIME INTERMITTENT DISPATCHER; CONTRACTED PAY RATE ADJUSTMENT – DEPUTY GREG MCWHINNEY - SHERIFF

**X. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: TWO YEAR BUILDING LEASE AGREEMENT W/ DAYTEP - \$27,536.16 – TITLE DEPT.

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: CLINICAL SUPERVISION SVS AGREEMENT W/ BRAD KELLEY, RECOVERY PRIORITY LLC. - \$12,480.00 - TASC

**C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: CLINICAL SUPERVISION OF INTENSIVE HOME-BASED SVS AGREEMENT W/ BRAD KELLEY, RECOVERY PRIORITY LLC. - \$7,800.00 - SAFE

**XI. TRAVEL**

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

**A. RES. #327-17-179 – ASHLEIGH CRAVENS - JFS**

**B. RES. #328-17-179 – MAGISTRATE COPELAND – JUVENILE CT.**

**C. RES. #329-17-179 – ROBERT KOHNEN - LANDFILL**

**XII. MEETINGS**

**9:00 A.M. – JIM SHUTE – FAIRGROUND PROJECTS**

**10:00 A.M. – CVB QUARTERLY MEETING**

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

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**