

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MAY 17, 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 15, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #331-17-179**
RE: TRANSFER OF FUNDS – VARIOUS DEPT.

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH – INCREASE AMOUNT \$100,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HELP ME GROW PART C GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENTAL DISABILITIES - JFS

IX. TRAVEL

- A. **RES. #333-17-179** – ROBERT KOHNEN - LANDFILL
B. **RES. #334-17-179** – ELIZABETH SIZEMORE – JUVENILE CT.
C. **RES. #335-17-179** – RONDA DITTRICK – SPECIAL PROJECT- COURT TRAINING

X. MEETINGS

9:00 A.M. – EMA MONTHLY MEETING

11:00 A.M. – **PUBLIC HEARING** – 6 YR. DITCH REVIEW OF GRATIS #775 & INDIANA HILL #873 COUNTY MAINTENANCE DITCHES

NOON (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN