

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 22, 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 17, 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. #337-17-179**

RE: AUTH. PAYMENT - VETERAN'S SVS. (\$1,000.00; \$4,660.00); CSEA (\$2,661.54); JFS (\$11,837.93); WORKFORCE DEVELOPMENT (\$7,214.56)

B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER

RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES – APRIL 2017

IX. AGREEMENTS & CONTRACTS

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

RE: 2 YEAR PARTICIPATION AGREEMENT FOR LOCATION SVS. FOR NON-CUSTODIAL PARENTS BETWEEN PREBLE CO. COMMISSIONERS, CCAO SERVICE CORP, & WEST PUBLISHING CORP - \$2,424.00 - CSEA

X. TRAVEL

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

A. **RES. #338-17-179** – SARA WILSON - COMMISSION

B. **RES. #339-17-179** – SARA WILSON - COMMISSION

C. **RES. #340-17-179** – JOYCE BLACK, JORENE BURGESS, JANET HARSH, SEAN MAGGARD, & LAVON WRIGHT – AUDITOR

D. **RES. #341-17-179** – MARY WARRICK- PREBLE COUNTY CASA/GAL PROGRAM FUND

E. **RES. #342-17-179** - MARY WARRICK - PREBLE COUNTY CASA/GAL PROGRAM FUND

F. **RES. #343-17-179** - MARY WARRICK – PREBLE COUNTY CASA/GAL PROGRAM FUND

G. **RES. #344-17-179** - MARY WARRICK – PREBLE COUNTY CASA/GAL PROGRAM FUND

H. **RES. #345-17-179** - MARY WARRICK – PREBLE COUNTY CASA/GAL PROGRAM FUND

XI. MEETINGS

9:00 A.M. - CONGRESSMAN WARREN DAVIDSON - UPDATE

9:30 A.M. - SHERIFF - UNION CONTRACT

10:00 A.M. - BOB KOHNEN & DAVID WILSON - LANDFILL INSPECTIONS

11:00 A.M. - BETHANY SCHULTZ - DD LEVY REQUEST

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN