

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MAY 24, 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 22, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON MAY 26, 2017.

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #346-17-179**
RE: AUTH. PAYMENT – JFS (\$5,470.28)
- B. CONSIDER APPROVAL OF **RES. #347-17-179**
RE: TRANSFER OF FUNDS – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #348-17-179**
RE: AUTH. EXPENDITURE - \$5,545.00 – BACK FLOW PREVENTER REPLACEMENT VALVE - SHERIFF
- D. CONSIDER APPROVAL OF **RES. #349-17-179**
RE: AUTH. EXPENDITURE - \$5,908.00 – STEEL ROAD PLATES FOR SHOP FLOOR – LANDFILL

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: SEASONAL/INTERMITTENT EMPLOYMENT OF DANIEL HOWARD – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF JARED RIVERS- FULL- TIME CORRECTIONS OFFICER; NEW HIRE OF DILLON GILBERT – FULL-TIME CORRECTIONS OFFICER – SHERIFF
- C. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR APRIL 2017 - JFS

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED CONTRACT
RE: 2017 PREBLE COUNTY FAIR EXHIBITOR CONTRACT & WEEKLY PASSES W/ PREBLE COUNTY AGRICULTURAL SOCIETY – \$545.00 – REAL ESTATE ASSESSMENT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #3 TO THE MAIN STREET IMPROVEMENTS & BUCKEYE STREET CULVERT REPLACEMENT PROJECT W/ W.G. STANG, LLC- DECREASE \$14,684.32 – FY15 CDBG

XI. MEETINGS

9:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:00 A.M. – JFS MONTHLY MEETING
NOON (APPROX.) – RECESS FOR LUNCH
1:30 P.M. - BOARD OF ELECTIONS - NEW VOTING MACHINES

XII. ADDITIONAL ITEMS

XIII. ADJOURN