

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MAY 31, 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 24, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #352-17-179**
RE: TRANSFER OF FUNDS – VARIOUS DEPT.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM COMMON PLEAS CT.
RE: PAY RATE ADJUSTMENT – AMY HOWARD – COMMON PLEAS CT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PANIC BUTTON AGREEMENT W/ RESPONSE TECHNOLOGIES - \$785.20 – TITLE DEPT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JUVENILE COURT GRANT AGREEMENT & FUNDING APPLICATION W/ OHIO DEPT. OF YOUTH SERVICES – JUVENILE CTS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MARCS RADIO MOU AGREEMENT W/ OHIO DEPT. OF NATURAL RESOURCES - EMA

X. TRAVEL

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

- A. **RES. #353-17-179** – MARIAN SCHMIDT – JUVENILE CTS.
B. **RES. #354-17-179** – LORI DESCH - CSEA
C. **RES. #355-17-179** – REGINA FULLMER & KELLY ALTOM - CSEA
D. **RES. #356-17-179** – ROBERT KOHNEN & DAVID WILSON - LANDFILL

XI. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1420 - JACK & LOIS DEEM
- **ZONING CASE #1421** - KILLBUCK VALLEY FARMS LLC
- **ZONING CASE #1422** - TREVOR ROBINS & REBECCA MYERS
- **ZONING CASE #1423** - GARY & HOLLY RADER
- **ZONING CASE #1424** - BRENDA HALE, LAY FAMILY FARM
- **ZONING CASE #1425** - HAKE PROPERTIES LLC & SHELLEY BARNEY
- **ZONING CASE #1426** - CHARLES & LOIS ROBERTS
- **ZONING CASE #1427** - DAN & BETTY PROCTOR

11:00 A.M. – BUDGET COMMISSION MEETING

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN