

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MAY 3, 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 1, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #310-17-179**
RE: MORAL OBLIGATION – CHILDREN SVS.
- B. CONSIDER APPROVAL OF **RES. #311-17-179**
RE: AUTH. PAYMENT – CORONER (\$1,550.00)
- C. CONSIDER APPROVAL OF **RES. #312-179-179**
RE: AUTH. PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #313-17-179**
RE: SUPPLE. APPROPRIATION – SAFE FUND (\$450.00)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: FEMA MITIGATION GRANT AGREEMENT W/ OHIO EMA - \$41,125.34 – EMA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CONCRETE WORK AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION LLC - \$13,785.00 – BLDG. MAINT.

IX. TRAVEL

- A. **RES. #314-17-179** – ROBERT KOHNEN – LANDFILL
- B. **RES. #315-17-179** – LAVON WRIGHT, JANET HARSH, JORENE BURGESS, JOYCE BLACK, SEAN MAGGARD, CONNIE CROWELL & BRENDA WHITE – AUDITOR

X. MEETINGS

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1415 - PAUL WESLER
– ZONING CASE #1419 – PHYLLIS MARLING**
10:30 A.M. – SHERIFF - SHERIFF NEGOTIATIONS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN