

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 8, 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 3, 2017 REGULAR SESSION MEETINGS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (8) LEGAL ADS
RE: ZONING CASES #1420, #1421, #1422, #1423, #1424, #1425, #1426 & #1427 TO BE HEARD ON MAY 31, 2017
- B. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: NEW HIRE OF SHERYL S. MABRY – FULL-TIME DEPUTY CLERK 1 – TITLE DEPT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A DISPLAY AD
RE: FAIR HOUSING SESSIONS – MAY 23, 2017 – FY17 CDBG

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED
RE: 2017 SIX (6) PRE-STRESSED BOX BEAMS FOR FOOS ROAD PROJECT - ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE SOUTH PARKING LOT & COUNTY ANNEX BUILDING PARKING LOT PAVING AGREEMENT W/ BACK 2 BLACK ASPHALT LLC. - \$24,325.00 – BLDG. MAINT.
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CONSULTING SERVICES AGREEMENT W/ LOCAL GOVERNMENT SERVICES – \$ 4,900.00 - AUDITOR

XI. TRAVEL

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

- A. **RES. #316-17-179** – JODY BETSCHER - TASC
- B. **RES. #317-17-179** – CHRIS WASHINGTON – CLERK OF COURTS
- C. **RES. #318-17-179** – MAJOR ROBERT SCHNEIDER, DEAN MILLER, ANDREW BLEVINS, KEVIN CAPLINGER & PAUL PLAUGHER – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #319-17-179** - JODY BETSCHER, CINDY LEE, KASSIE PROFFITT & KENDRA BUELL – TASC
- E. **RES. #320-17-179** – KEVIN BOVEE - JFS

XII. MEETINGS

9:00 A.M. – LANDFILL MONTHLY MEETING
10:00 A.M. – T & M ASSOCIATES - LANDFILL UPDATE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN

