

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 13, 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 MARCH 8, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES – FEBRUARY 2017
- B. CONSIDER APPROVAL OF **RES. #208-17-178**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #210-17-178**
RE: AUTH. EXPENDITURE - \$6,350.00 – SURE-TRAC 7X4 DUMP TRAILER – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #211-17-178**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS RECEIVED FROM THE SHERIFF
RE: CONTRACTED RATE ADJUSTMENTS FOR KENNETH D. MILLER; THERESA GEORGE – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & A BID FORM
RE: PREBLE COUNTY 2017 RESURFACING BID - ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEGAL SVS. AGREEMENT W/ RICH & GILLIS LAW GROUP, LLC. - \$2,000.00 - REA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE YEAR ROUND YOUTH PROGRAM SERVICES AGREEMENT W/ JOBWORKS – REDISTRIBUTE FUNDS - JFS
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: WETLANDS MITIGATION AGREEMENT W/ WETLAND RESOURCE CENTER - \$22,500.00 - LANDFILL

XI. TRAVEL

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

- A. **RES. #212-17-178** – MAURI MILES & SEAN MAGGARD - AUDITOR
- B. **RES. #213-17-178** – LAVON WRIGHT & SEAN MAGGARD - AUDITOR

XII. MEETINGS

9:00 A.M. – LANDFILL MONTHLY MEETING

NOON (APPROX.) – RECESS FOR LUNCH

1:00 P.M. – TAX INCENTIVE REVIEW COUNCIL MEETING – RICK FABER/LAVON WRIGHT

XIII. ADDITIONAL ITEMS

XIV. ADJOURN