

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MARCH 22, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #236-17-178**
RE: MORAL OBLIGATION – COMMON PLEAS COURT

VII CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (5) COURT ENTRIES, NOTICE OF FORFEITURE OF PROPERTY AND FURTHER CONSIDER ACQUIRING THE PROPERTIES
RE: 136 CAMDEN AVE, WEST ELKTON; 7261 GEORGETOWN VERONA RD, VERONA; 0 VINLAND DRIVE, EATON; 0 VINLAND DRIVE, EATON; 137 N. HARRISON STREET, VERONA
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT – FEBRUARY 2017 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO OHIO DEVELOPMENT SVS. AGENCY
RE: AMENDMENT TO FY16 CDBG ECONOMIC DEVELOPMENT GRANT – CHANGE OF GRANT COMPLETION DATES

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WRAPAROUND SVS AGREEMENT W/ TASC - \$23,653.00 - FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (9) AGREEMENTS
RE: COPIER MAINTENANCE SVS. AGREEMENTS W/ LOUDY OFFICE MACHINES – EMA (\$230.10); SHERIFF (\$1,896.20); PROS. ATTY. (\$1,123.31); JUVENILE CT. (\$1,796.11); PROBATE CT. (\$794.81); RECORDER (\$424.21); LAND USE MGMT. (\$1,099.32) GIS (\$549.66); RECYCLING (\$6,029.13); TREASURER (\$514.82)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SMALL PAVING PROJECT AGREEMENT W/ BROWN CONSTRUCTION & PAVING CORP. - \$76,994.50 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SHARED FUNDING FOR CHILD IN PLACEMENT M.O.U. AGREEMENT BETWEEN PREBLE COUNTY JFS, PREBLE COUNTY BOARD OF D.D., PREBLE COUNTY JUVENILE CT. AND PREBLE COUNTY MHRB
- E. CONSIDER A MOTION TO BRING AN ITEM FROM THE TABLE
RE: BUSINESS RECYCLING INCENTIVE GRANT PROGRAM W/ NEATON AUTO PARTS - \$500.00 – RECYCLING
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BUSINESS RECYCLING INCENTIVE GRANT PROGRAM W/ NEATON AUTO PARTS - \$500.00 – RECYCLING

IX. MEETINGS

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

X. ADDITIONAL ITEMS

XI. ADJOURN