

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 6, 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 1, 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. CONSIDER APPROVAL OF **RES. #193-17-178**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #194-17-178**  
RE: AUTH. PAYMENT – JFS (\$7,797.00; \$11,127.49); SHERIFF (\$1,260.40); FCFC (\$3,033.00); VETERAN'S SVS. (\$6,170.00)
- C. CONSIDER APPROVAL OF **RES. #200-17-178**  
RE: AUTH. EXPENDITURE - \$123,921.00 – 2017 CATERPILLAR D5K2 XL TRACK DOZER – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #201-17-178**  
RE: TRANSFER OF FUNDS - JFS

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER RECEIVED FROM THE SHERIFF  
RE: PROBATIONARY RATE ADJUSTMENT – JARED RIVERS – SHERIFF
- B. NOTE RECEIPT OF A PETITION & COURT ENTRY FROM PREBLE COUNTY COMMON PLEAS  
RE: EMPLOYMENT OF OUTSIDE LEGAL COUNCEL FOR AUDITOR LAVON WRIGHT & THE BOARD OF REVISIONS

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE IV-D CONTRACT W/ MARY DITMER–NELSON – CORRECTION OF TERMS – CSEA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) AGREEMENTS  
RE: CONSULTING AGREEMENTS FOR LOAD RATING PROJECT W/ ME/IBI GROUP (\$14,400.00); KOHLI & KALIHAR ASSOC. (\$9,000.00); LJB INC. (\$8,148.00); SMOLEN ENGINEERING, LTD. (\$16,875.00) – ENGINEER
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: 1<sup>ST</sup> & 2<sup>ND</sup> HALF TAX SETTLEMENT AGREEMENT W/ APPRAISAL RESEARCH CORP. - \$6,000.00 – REAL ESTATE ASSESSMENT

XI. TRAVEL

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

- A. **RES. #195-17-178** – JODY BETSCHER – TASC
- B. **RES. #196-17-178** – KELLY ALTOM - CSEA
- C. **RES. #197-17-178** – KELLY ALTOM - CSEA
- D. **RES. #198-17-178** – LORI PUCKETT, SANDRA GREEN, JENNIE KALTENBACK, REGINA HAPNER, BECKY SORRELL & SHELLEY METZ – JFS
- E. **RES. #199-17-178** – DAVID ANDERSON - EMA

**XII. MEETINGS**

**9:15 A.M. – SCOTT YOUNG, NIC – BUILDING & FEE SCHEDULE**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**