

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**NOVEMBER 20, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE NOVEMBER 8, 2017 AND NOVEMBER 13, 2017 REGULAR SESSION MEETINGS.

**VII. APPROVAL OF VOUCHERS**

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

**VIII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN OFFICIAL CERTIFICATE  
RE: 2018 CERTIFICATE OF ESTIMATED RESOURCES
- B. CONSIDER APPROVAL OF **RES. #625-17-181**  
RE: AUTH. EXPENDITURE - \$4,000.00 - PRISONER HOUSING IN MERCER COUNTY - SHERIFF
- C. CONSIDER APPROVAL OF **RES. #627-17-181**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #628-17-181**  
RE: FY18 TEMPORARY APPROPRIATIONS

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM JOLEEN COOK, OHIO EPA  
RE: APPROVAL OF EXPLOSIVE GAS MONITORING PLAN ALTERATION
- B. NOTE RECEIPT OF A LETTER FROM BRADLEY COLLINS, CITY MANAGER, CITY OF EATON  
RE: LETTER OF INTENT TO ACCEPT THE COUNTY'S DISPATCH CONSOLIDATION COUNTER PROPOSAL
- C. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – OCTOBER 2017 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF (6) LEGAL ADS  
RE: ZONING CASES #1437, #1438, #1439, #1440, #1441 & #1442 TO BE HEARD ON DECEMBER 6, 2017
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: 2018 AGGREGATE BID – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PREBLE COUNTY EXPO ADDITION – PREBLE CO. AGRICULTURAL CAPITAL IMPROVEMENT

**X. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #626-17-181**  
RE: RE-APPOINTMENT OF FRANCES CLARK TO THE PREBLE COUNTY MENTAL HEALTH & RECOVERY BOARD

**XI. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS  
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENTS W/ NEW BEGINNINGS – INCREASE AMT. \$55,000.00; MICHAEL'S RESOURCE & TREATMENT CENTER – INCREASE AMT. \$10,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ CORNELL ABRAXAS GROUP - \$7,000.00 – CHILDREN SVS.

**XI. AGREEMENTS & CONTRACTS CONTINUED**

- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SOFTWARE LICENSE AGREEMENT W/ INTELLITECH CORPORATION - \$7,500.00 - SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY17 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT W/ OHIO EMA - \$45,933.00 – EMA
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT FOR DOWNTOWN REVITALIZATION ASSISTANCE  
RE: GRANT AGREEMENT FOR REHAB WORK TO 221 N. COMMERCE W/ BILL VANBREDERODE, TO BE PAID TO VAN METER CONSTRUCTION, LLC – FY16 CDBG (\$7,683.25)
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT FOR DOWNTOWN REVITALIZATION ASSISTANCE  
RE: GRANT AGREEMENT FOR REHAB WORK TO 101, 105 & 107 N. COMMERCE W/ JUDY CAHILL, TO BE PAID TO THRUSH & SON –FY16 CDBG (\$4,192.88)
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT FOR DOWNTOWN REVITALIZATION ASSISTANCE  
RE: GRANT AGREEMENT FOR REHAB WORK TO 104 WEST DAYTON STREET W/ JUDY CAHILL, TO BE PAID TO THRUSH & SON – FY16 CDBG (\$17,749.88)
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT FOR DOWNTOWN REVITALIZATION ASSISTANCE  
RE: GRANT AGREEMENT FOR REHAB WORK TO 208 N. COMMERCE W/ JACKIE GROSS, TO BE PAID TO ESG INNOVATIVE SOLUTIONS – FY16 CDBG (\$9,929.35)
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT FOR DOWNTOWN REVITALIZATION ASSISTANCE  
RE: GRANT AGREEMENT FOR REHAB WORK TO 210 N COMMERCE W/ MARIAN ROESLE, TO BE PAID TO DOUBLE TILT SASH & DOOR CO. – FY16 CDBG (\$10,064.63)
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) CHANGE ORDERS  
RE: CHANGE ORDER #2 & #3 TO FY16 GRATIS ADA DOTY STREET IMPROVEMENTS PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMO, LLC (TOTAL INCREASE AMT. \$43,491.95) – VILLAGE OF GRATIS

**XII. MEETINGS**

10:00 A.M. – CVB QUARTERLY MEETING  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**