

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

NOVEMBER 29, 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 NOVEMBER 27, 2017 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #638-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #639-17-181**
RE: AUTH. PAYMENT – SHERIFF (\$4,455.00)
- C. CONSIDER APPROVAL OF **RES. #640-17-181**
RE: AUTH. EXPENDITURE - \$6,000.00 – REPAIR OF THE 2000 FREIGHTLINER FL80 ROLL OFF TRUCK - LANDFILL

VIII. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #633-17-181**
RE: RE-APPOINTMENT OF CLARK BROWN TO THE PREBLE COUNTY PLANNING COMMISSION
- B. CONSIDER APPROVAL OF **RES. #634-17-181**
RE: RE-APPOINTMENT OF JIM HORTON TO THE PREBLE COUNTY ZONING APPEALS BOARD
- C. CONSIDER APPROVAL OF **RES. #635-17-181**
RE: RE-APPOINTMENT OF DAN HAYS TO THE PREBLE COUNTY RURAL ZONING COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT W/ OHIO EMA - \$45,933.00 - EMA

X. MEETINGS

9:00 A.M. – EMA MONTHLY MEETING
11:00 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN