

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 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 OCTOBER 30, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATION

- A. NOTE RECEIPT OF (3) AMENDED CERTIFICATES
RE: SPECIAL ELECTIONS FUND (\$3,368.34); CHILDREN SVS. (\$27,249.00);
TIMKEN FOUNDATION GRANT FUND (\$40,000.00)
- B. CONSIDER APPROVAL OF **RES. #613-17-181**
RE: AUTH. PAYMENT – CORONER (\$4,650.00; \$1,253.78)
- C. CONSIDER APPROVAL OF **RES. #615-17-181**
RE: SUPPLE. APPROPRIATIONS – TIMKEN FOUNDATION GRANT FUND (\$40,000.00);
SPECIAL ELECTIONS FUND (\$3,368.34)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY AUDITOR
RE: NEW HIRE OF SARAH STEWART – REA
- B. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF NATHANIEL METZ; CONTRACTED PAY RATE ADJUSTMENT –
JESSICA BEGOON; PROBATIONARY PAY RATE ADJUSTMENT – JARED RILEY -
SHERIFF
- C. CONSIDER APPROVAL OF **RES. #614-17-181**
RE: PROCLAIMING NOVEMBER 13-19, 2017 AS NATIONAL HUNGER AND
HOMELESSNESS AWARENESS WEEK IN PREBLE COUNTY

X. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #612-17-181**
RE: REAPPOINTMENT OF ALLIE SHAFFER TO PREBLE COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TREE TRIMMING & REMOVAL AGREEMENT W/ JOE'S TREE SERVICE - \$1,050.00 –
BLDG. MAINTENANCE
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: ESCROW AGREEMENT BETWEEN MILCON CONCRETE INC., LCNB BANK & THE
BOARD OF PREBLE COUNTY COMMISSIONERS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECYCLING INCENTIVE GRANT AGREEMENT W/ CAMDEN ELEMENTARY - \$500.00 –
RECYCLING
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (6) AGREEMENTS
RE: COUNTY-OWNED FARMGROUND LEASE AGREEMENT W/ JIM MITCHELL –
CHILDREN'S HOME (\$43,401.66); LANDFILL TRACT #2 (\$76,132.29); SINK, INC. –
COUNTY HOME (\$33,362.46); EATON-LEWISBURG RD (\$58,080.33); DAVID LAHMAN
& KENDALL LAHMAN – LANDFILL TRACT #3 (\$25,421.70); LANDFILL TRACT #1
(\$6,363.00)

XII. TRAVEL

- A. **RES. #617-17-181** – MAJOR ROBERT SCHNEIDER & DEPUTY JAMIE GARRETT – SHERIFF & SHERIFF F.O.J.

XIII. MEETINGS

- 9:15 A.M.** – PICTURES FOR ADOPTION RECOGNITION AND RECRUITMENT MONTH
9:30 A.M. – BILL HUTTON - HOMELESS IN PREBLE COUNTY UPDATE & PRESENTATION
10:30 A.M. – DAVID ANDERSON - EMPG GRANT
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN