

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

OCTOBER 11, 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 9, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #549-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #550-17-181**
RE: SUPPLE. APPROPRIATION – COMMISSION (\$102,092.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT FOR TY CHELLIS – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PREBLE CO. EXPO BLDG. ADDITION ARCHITECTURAL & ENGINEERING SVS. AGREEMENT W/ BRANDSTETTER CARROLL, INC. - \$102,092.00 - COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ESCROW AGREEMENT BETWEEN MILCON CONCRETE INC., LCNB BANK & THE BOARD OF PREBLE COUNTY COMMISSIONERS

X. TRAVEL

- A. **RES. #551-17-181** – DAWNA SIMPSON – JUVENILE CT.

XI. MEETINGS

9:00 A.M. - FY18 BUDGET HEARING
11:00 A.M. – SUPERINTENDENTS - LAND REUTILIZATION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN