

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 23, 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 16, 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 AN AMENDED CERTIFICATE
RE: OHIO ELECTIONS COMMISSION (\$2,500.00)
- B. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: GATES DITCH ASSESSMENT (\$291.57); PERMANENT IMPROVEMENT – WEST ALEX DITCH (\$4,505.07); GATES DITCH (\$12,788.45); BROCK DITCH (\$9,687.64); ALBERT DITCH (\$796.46)
- C. CONSIDER APPROVAL OF **RES. #572-17-181**
RE: AUTH. EXPENDITURE - \$3,473.53 – PURCHASE & INSTALLATION OF (4) NEW FILING CABINETS – JFS
- D. CONSIDER APPROVAL OF **RES. #577-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #578-17-181**
RE: AUTH. PAYMENT –SHERIFF (\$1,250.00; \$3,870.00; \$1,470.00); ENGINEER (\$1,499.99)
- F. CONSIDER APPROVAL OF **RES. #582-17-181**
RE: SUPPLE. APPROPRIATION - OHIO ELECTIONS COMMISSION (\$2,500.00)
- G. CONSIDER APPROVAL OF **RES. #583-17-181**
RE: SUPPLE. APPROPRIATION – ALBERT DITCH (\$796.46); BROCK DITCH (\$9,687.64); GATES DITCH (\$12,788.45); WEST ALEX DITCH (\$4,505.07)
- H. CONSIDER APPROVAL OF **RES. #584-17-181**
RE: SUPPLE. APPROPRIATION – PREBLE COUNTY BICENTENNIAL (\$1,174.00)
- I. CONSIDER APPROVAL OF **RES. #585-17-181**
RE: SUPPLE. APPROPRIATION – PERMANENT IMPROVEMENT FUND (\$27,777.62)
- J. CONSIDER APPROVAL OF **RES. #590-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #581-17-181**
RE: REDUCTION OF LOAD LIMIT ON OLD STATE ROUTE 725 BRIDGE – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PERSONNEL ACTION - NATALIE WASHINGTON – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER & CERTIFICATION OF FUNDS FOR LEXINGTON SALEM ROAD PROJECT.
RE: CHANGE IN SOURCE OF FUNDS - \$263,230.00 - ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENTS W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. \$30,000.00; KEYSTONE RICHLAND CENTER LLC DBA FOUNDATIONS FOR LIVING – INCREASE AMT. \$15,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO FY16 GRATIS ADA DOTY STREET IMPROVEMENTS PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMO, LLC (INCREASE AMT. \$21,000.00) – VILLAGE OF GRATIS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SUCCESS PROGRAM SUB-GRANT AGREEMENT W/ BUTLER CO. ESC – EXTENSION OF COMPLETION DATE & REDISTRIBUTION OF FUNDS - HEALTHIER BUCKEYE GRANT FUND
- D. 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 BROOKVILLE HEATING & A/C – LEWISBURG (\$2,916.00); CDBG (\$4,860.00)

XI. TRAVEL

- A. **RES. #586-17-181** – BRENDA WHITE – TREASURER
- B. **RES. #587-17-181** – REGINA FULLMER & ROBIN RAPER – CSEA
- C. **RES. #588-17-181** – MICHELLE CLOUSE – JFS
- D. **RES. #589-17-181** – MAGISTRATE BRUNS – SPECIAL PROJECTS CT. TRAINING

XII. MEETINGS

9:30 A.M. – 11:30 A.M. – BUDGET HEARINGS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:30 P.M. – 4:30 P.M. – BUDGET HEARINGS

XIII. ADDITIONAL ITEMS

XIV. ADJOURN