

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 2, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

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

VII. FINANCIAL CONSIDERATION

- A. CONSIDER APPROVAL OF **RES. #534-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #535-17-181**
RE: AUTH. PAYMENT – ENGINEER (\$1,040.09)
- C. CONSIDER APPROVAL OF **RES. #536-17-181**
RE: AUTH. EXPENDITURE - \$30,200.00 – FY18 OPERATING LICENSE – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #537-17-181**
RE: AUTH. EXPENDITURE - \$5,000.00 – PRISONER HOUSING – MERCER COUNTY - SHERIFF

VIII. AGREEMENTS & CONTRANCTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: TAX ASSESSMENT SERVICES- MONROE TOWNSHIP FIRE AGREEMENT W/
APPRAISAL RESEARCH CORPORATION - \$3,000.00 – REAL ESTATE ASSESSMENT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BOOM LIFT RENTAL AGREEMENT W/ VANDALIA RENTAL - \$3,000.00 – ENGINEER

IX. TRAVEL

- A. **RES. #538-17-181** – JUDGE JENIFER OVERMYER – JUVENILE CT.
- B. **RES. #539-17-181** – TANA BROWN – SHERIFF F.O.J
- C. **RES. #540-17-181** – HUNTER GLEADELL – SHERIFF F.O.J
- D. **RES. #541-17-181** – LORI ROSS, SARAH MILLER & JONI WILKEN - ENGINEER

X. MEETINGS

9:00 A.M. – LANDFILL MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN