

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 30, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE OCTOBER 23, 2017 REGULAR SESSION MEETING, OCTOBER 24, 2017 SPECIAL SESSION MEETING & THE OCTOBER 25, 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. CONSIDER APPROVAL OF **RES. #601-17-181**

RE: APPROVING THE YWCA OF DAYTON'S APPLICATION AS A DOMESTIC VIOLENCE SHELTER IN 2018

B. CONSIDER APPROVAL OF **RES. #602-17-181**

RE: AUTH. EXPENDITURE - \$40,021.00 – 2018 CHEVROLET TRAVERSE 3LT – SOLDIER'S RELIEF

C. CONSIDER APPROVAL OF **RES. #603-17-181**

RE: AUTH. PAYMENT – SHERIFF (\$3,515.00)

D. CONSIDER APPROVAL OF **RES. #604-17-181**

RE: TRANSFER OF FUNDS - AUDITOR

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE COUNTY AUDITOR

RE: PERSONNEL ACTION – TAMMY PECK – AUDITOR

B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: CONTRACTED PAY RATE ADJUSTMENT – JAMIE GARRETT - SHERIFF

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER

RE: CHANGE ORDER #2 TO THE CONSTRUCTION OF LANDFILL CELLS 2A & 2C AGREEMENT W/ KING ENVIRONMENTAL – EXTEND COMPLETION DATE TO DECEMBER 22, 2017 – LANDFILL CONSTRUCTION

XI. TRAVEL

A. **RES. #605-17-181** – DAVID ANDERSON - EMA

B. **RES. #606-17-181** – CHRIS WASHINGTON – CERT. OF TITLE

C. **RES. #607-17-181** – MICHELLE CLOUSE - JFS

D. **RES. #608-17-181** – MICHELLE CLOUSE - JFS

XII. MEETINGS

9:00 A.M. – PETER SIMCIC, OHIO EPA – GLENWOOD

10:00 A.M. – BRAD KRAMER – UPCOMING ZONING AMENDMENTS

NOON (APPROX.) – RECESS FOR LUNCH

1:30 P.M. – MIKE CARROLL – CAPITAL IMPROVEMENT PROJECT

XIII. ADDITIONAL ITEMS

XIV. ADJOURN