

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 18, 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 SEPTEMBER 13, 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. #513-17-180

RE: AUTH. PAYMENT – HELP ME GROW (\$1,465.81)

B. CONSIDER APPROVAL OF RES. #515-17-180

RE: AUTH. EXPENDITURE - \$5,460.00 – PRISONER HOUSING OUTSIDE OF PREBLE COUNTY – SHERIFF

C. CONSIDER APPROVAL OF RES. #516-17-180

RE: AUTH. EXPENDITURE - \$7,674.00 – INSTALLATION OF A LIGHTNING PROTECTION SYS. ON THE LANDFILL BUILDING - LANDFILL

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM JFS

RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – AUGUST 2017

B. NOTE RECEIPT OF THE WYLIE JOINT GROUP DITCH MEETING MINUTES

RE: MEETING HELD SEPTEMBER 7, 2017 IN MONTGOMERY COUNTY, AND APPROVED RES. #17-02 - 2017 SCHEDULE OF DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$2,000.00 OF ASSESSMENTS FOR COLLECTION IN 2018

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: FURNACE & A/C MAINTENANCE AGREEMENT W/ SOUTHWESTERN OHIO HEATING & AIR CONDITIONING - \$2,000.00 - ENGINEER

XII. MEETINGS

9:00 A.M. – HEALTH INSURANCE ADVISORY MEETING

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN