

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**FEBRUARY 6, 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 FEBRUARY 1, 2017 REGULAR SESSION MEETING

**VII. APPROVAL OF VOUCHERS**

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

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #130-17-178**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #131-17-178**  
RE: AUTH. PAYMENT – SHERIFF (\$2,880.00)
- C. CONSIDER APPROVAL OF **RES. #132-17-178**  
RE: SUPPLE. APPROPRIATION – EMA (\$6,000.00); FCFC (\$4,500.00)
- D. CONSIDER APPROVAL OF **RES. #133-17-178**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #141-17-178**  
RE: AUTH. EXPENDITURE - \$10,169.20 – REPAIR OF 2008 BOMAG COMPACTOR - LANDFILL

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF  
RE: PROBATIONARY RATE ADJUSTMENT - ANDREW FORRER; CONTRACTED RATE ADJUSTMENT - KEVIN CAPLINGER; RETIREMENT - THERESA GEORGE – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PREBLE COUNTY 2017 SMALL PAVING BID – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM BRENDA MILLER, VICTIM WITNESS  
RE: PROBATIONARY RATE ADJUSTMENT – JENNI BAKER – VICTIM WITNESS

**X. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #95-17-178**  
RE: APPT. OF BETHANY SCHULTZ - FCFC

**XI. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO THE TIRE COLLECTION AGREEMENT W/ LIBERTY TIRE – ADD'L TRAILERS FOR TIRE AMNESTY EVENT – APRIL 15, 2017 (INCREASE AMT. \$9,882.93) – RECYCLING
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: F717 AGGREGATE AGREEMENTS W/ WYSONG GRAVEL (\$2,000.00); BARRETT PAVING MATERIALS (\$2,000.00) – ENGINEER
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: LPA BRIDGE LOAD RATING AGREEMENT W/ ODOT - ENGINEER

**XII. TRAVEL**

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #135-17-178** – KELLY ALTOM – CSEA
- B. **RES. #136-17-178** – KELLY ALTOM– CSEA
- C. **RES. #137-17-178** – KYLE CROSS - ENGINEER
- D. **RES. #140-17-178** – JODY BETSCER

**XIII. MEETINGS**

**10:00 A.M. – 1<sup>ST</sup> PUBLIC HEARING – FY17 CDBG PROGRAM**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**