

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 16, 2018

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 APRIL 4, 2018 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #276-18-183**  
RE: AUTH. EXPENDITURE - \$5,400.00 – PURCHASE OF A SCAN TOOL MODEL ET7200 - ENGINEER
- B. CONSIDER APPROVAL OF **RES. #277-18-183**  
RE: AUTH. EXPENDITURE - \$14,783.00 – PURCHASE OF GUARDRAIL MATERIALS - ENGINEER
- C. CONSIDER APPROVAL OF **RES. #278-18-183**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$1,823.99)
- D. CONSIDER APPROVAL OF **RES. #279-18-183**  
RE: SUPPLE. APPROPRIATION – FY17 CDBG CRITICAL INFRASTRUCTURE – NEW PARIS GRANT (\$288,990.23); FY17 CDBG CRITICAL INFRASTRUCTURE – COLLEGE CORNER GRANT (\$288,990.23)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PREBLE COUNTY 2018 CHIP & SEAL BID – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #273-18-183**  
RE: PROCLAIMING THE MONTH OF MAY 2018 AS OLDER AMERICANS' MONTH IN PREBLE COUNTY WITH THE THEME FOR THIS YEAR'S CELEBRATION, "ENGAGE AT ANY AGE"
- C. CONSIDER APPROVAL OF **RES. #274-18-183**  
RE: PROCLAIMING THE MONTH OF APRIL 2018 AS NATIONAL COUNTY GOVERNMENT MONTH
- D. NOTE RECEIPT OF (2) PETITIONS FOR A COUNTY ZONING REFERENDUM  
RE: ZONING CASE #1451, STEPHEN A POPE AGENT FOR COLLEEN C. BROWN TRUSTEE
- E. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY BOARD OF ELECTIONS  
RE: VERIFICATION OF SIGNATURES FOR COUNTY ZONING REFERENDUM, ZONING CASE #1451
- F. CONSIDER APPROVAL OF **RES. #275-18-183**  
RE: AUTHORIZING THE BOARD OF ELECTIONS TO PLACE AN ISSUE ON THE BALLOT

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT & (2) ADDENDUMS  
RE: RUG RENTAL AGREEMENT & ADDENDUMS #1 & #2 W/ UNIFIRST - \$558.00 - SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS  
RE: AMENDMENTS TO CHILD PLACEMENT AGREEMENTS W/ CHRISTIAN CHILDREN'S HOME OF OHIO – INCREASE AMT. \$30,000.00; CORNELL ABRAXAS GROUP, INC – INCREASE AMT. \$30,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE YEAR ROUND YOUTH PROGRAM SVS. AGREEMENT W/ JOBWOKS, INC – INCREASE AMT. – WORKFORCE DEVELOPMENT (\$25,000.00); JFS (\$50,000.00)

**XI. TRAVEL**

- A. **RES. #280-18-183** – BRANDI SMITH – 911 FUND
- B. **RES. #281-18-183** – RACHAEL NASEMAN – F.O.J. FUND
- C. **RES. #282-18-183** – DONNA TERRY – 911 FUND
- D. **RES. #283-18-183** – TERRY PENDERGRAFT – VETERAN SVS.

**XII. MEETINGS**

**9:00 A.M. – MICROFILM QUARTERLY MEETING**  
**9:30 A.M. - BECKY SORRELL - PERSONNEL**  
**11:30 A.M. (APPROX.) - RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**