

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 23, 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 18, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #285-18-183**
RE: AUTH. PAYMENT – SHERIFF (\$2,295.00)
- B. CONSIDER APPROVAL OF **RES. #287-18-183**
RE: AUTH. EXPENDITURE - \$13,720.63 – PURCHASE OF (11) NEW DELL COMPUTERS, MONITORS & SOUND BARS - SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – ROBIN HATFIELD – SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT - MARCH 2018 – SHERIFF
- C. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – MARCH 2018 – JFS
- D. CONSIDER APPROVAL OF **RES. #286-18-183**
RE: RE-APPOINTING KYLE CROSS AS REPRESENTATIVE FOR OPWC DISTRICT 11 INTEGRATING COMMITTEE & KAREN KERN AS ALTERNATE
- E. CONSIDER A MOTION TO RESCIND APPROVAL OF A LEGAL AD, BID SPECS & BID FORM, APPROVED AT THE APRIL 16, 2018 COMMISSION MEETING
RE: PREBLE COUNTY 2018 CHIP & SEAL BID - ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE COUNTY 2018 CHIP & SEAL BID - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CDBG ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT W/ OHIO DEVELOPMENT SERVICES AGENCY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #6 TO THE GRATIS ADA DOTY STREET IMPROVEMENTS PROJECT AGREEMENT W/ PROGRADE EXCAVATION – COMPLETION DATE EXTENDED – FY16 CDBG
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LETTER OF ARRANGEMENT FOR FY17 COUNTY FINANCIAL AUDIT W/ STATE OF OHIO AUDITOR - \$57,969.00 – BUREAU OF INSPECTION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GRANT AGREEMENT FOR REHAB WORK TO 128 -130 N. COMMERCE ST. W/ JON TUCKER, TO BE PAID TO DOUBLE TILT SASH & DOOR CO., LLC – FY16 CDBG (\$3,918.75)
- E. CONSIDER A MOTION TO RESCIND APPROVAL OF THE M.O.U. FOR COUNTY SHARED SERVICES GROUP 7 PROJECT AGREEMENT, APPROVED AT THE APRIL 2, 2018 COMMISSION MEETING
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR COUNTY SHARED SVS. GROUP 7 PROJECT - JFS

X. TRAVEL

- A. **RES. #288-18-183** – HEATHER MORTON – JUVENILE CT.
- B. **RES. #289-18-183** – BECKY SORRELL, JENNIE KALTENBACK, REGINA HAPNER, GARRY SPENCER, LORI PUCKETT, SHELLEY METZ, KAYLA BENNETT, SUSAN ARMSTEAD, CINDY SCHMIDT, SHARI HOOVER, SIERRA BARBOSA, ERIN HARRIS & KRISTIN BALLOU - JFS
- C. **RES. #290-18-183** – KENDRA BUELL & KASSIE PROFFITT - TASC

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:00 A.M. – EMA MONTHLY MEETING

10:00 A.M. - LAKENGREN WATER AUTHORITY – LANDFILL LEACHATE

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN