

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 2, 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 MARCH 28, 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. #240-18-183**
RE: MORAL OBLIGATION - SHERIFF
- B. CONSIDER APPROVAL OF **RES. #241-18-183**
RE: TRANSFER OF FUNDS – CHILDREN SVS.
- C. CONSIDER APPROVAL OF **RES. #242-18-183**
RE: SUPPLE. APPROPRIATION – COURT COMPUTERIZATION – COMMON PLEAS CT.
(\$2,000.00)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RETIREMENT – CHARLENE M. KLIPFER - JFS

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM KYLE CROSS, PREBLE CO. ENGINEER, AND FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED
RE: 2018 SMALL PAVING BID - ENGINEER

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ ADAMS PAINTING - \$47,686.00 - ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 32 MONTH DROP-OFF RECYCLING PROGRAM AGREEMENT W/ RUMPKE OF OHIO - \$232,548.39 – RECYCLING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR COUNTY SHARED SVS. GROUP 7 PROJECT - JFS

XII. TRAVEL

- A. **RES. #243-18-183** – JUDGE ABRUZZO – SPECIAL PROJECT – CT. TRAINING
- B. **RES. #244-18-183** – JUDGE OVERMYER – PROBATE CT.
- C. **RES. #245-18-183** – JUDGE OVERMYER – PROBATE CT.

XIII. MEETINGS

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

XIV. ADDITIONAL ITEMS

XV. ADJOURN