

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 30, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE APRIL 23, 2018 & APRIL 25, 2018 REGULAR SESSION MEETINGS

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #289-18-183**  
RE: MORAL OBLIGATION – LAW LIBRARY RESOURCE BOARD
- B. CONSIDER APPROVAL OF **RES. #297-18-183**  
RE: AUTH. EXPENDITURE - \$8,293.00 – REMOVAL, PROGRAMMING & INSTALLATION OF (2) VHF RADIOS – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #298-18-183**  
RE: AUTH. EXPENDITURE - \$3,000.00 – PURCHASE OF GRAVE MARKERS & RODS – VETERAN'S SVS.
- D. CONSIDER APPROVAL OF **RES. #306-18-183**  
RE: AUTH. EXPENDITURE - \$5,185.00 – PURCHASE OF A TWO POST LIFT – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #307-18-183**  
RE: AUTH. PAYMENT – SHERIFF (\$2,903.71)

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #293-18-183**  
RE: ASSIGNING AUTHORITY TO THE DIRECTOR OF JFS TO SERVE AS THE PREBLE COUNTY BOARD OF COMMISSIONERS DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS FOR 2018
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CONTRACTED PAY RATE – JOSHUA DANE BOYD – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #296-18-183**  
RE: RECOGNIZING STEVEN COTTLE FOR ACHIEVING THE RANK OF EAGLE SCOUT
- D. NOTE RECEIPT OF A REPORT FROM THE SANITARY LANDFILL, SUBMITTED TO THE OHIO EPA  
RE: FY17 ANNUAL OPERATIONAL REPORT – LANDFILL
- E. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE ABRUZZO  
RE: RESIGNATION OF WILLIAM SAMS AND APPOINTMENT OF RON GARNETT TO THE SOLDIERS RELIEF COMMISSION

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #294-18-183**  
RE: APPOINTMENT OF KRISTEN FASNACHT TO THE PREBLE COUNTY D.D. BOARD
- B. CONSIDER APPROVAL OF **RES. #295-18-183**  
RE: APPOINTMENT OF LISA HOYING TO THE PREBLE COUNTY D.D. BOARD

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (12) AGREEMENTS  
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – RECORDER (\$427.52); SHERIFF (\$1,950.97); PROBATE CT. (\$1,290.80); JUVENILE CT. (\$1,176.63); CLERK OF CTS. (\$1,040.07); TREASURER (\$568.22); PROS. ATTY. (\$1,168.44); LAND USE MGMT. (\$1,492.18); RECYCLING (\$5,662.36); DATA PROCESSING (\$662.52); REA (\$740.39); REA (\$2,289.76); ENGINEER (\$634.07)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: EXPO BUILDING ADDITION PROJECT ESCROW AGREEMENT BETWEEN THE BOARD OF PREBLE COUNTY COMMISSIONERS, ARCON BUILDERS, LTD & LCNB NATIONAL BANK

**X. AGREEMENTS & CONTRACTS CON'T**

- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COURTHOUSE PLAZA RENOVATION PROJECT ESCROW AGREEMENT BETWEEN THE BOARD OF PREBLE COUNTY COMMISSIONERS, ARCON BUILDERS, LTD & LCNB NATIONAL BANK
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE COURTHOUSE PLAZA DESIGN AGREEMENT W/ MAZE DESIGN, INC – INCREASE AMT. \$2,045.00 – BLDG. MAINT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #4 TO THE COURTHOUSE PLAZA RENOVATION PROJECT AGREEMENT W/ ARCON BUILDERS – INCREASE AMT. \$2,625.00 – BLDG. & GROUNDS CAPITAL IMPROVEMENT
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2018 RESURFACING PROJECT AGREEMENT W/ WAGNER PAVING, INC - \$543,710.00 - ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2018 SMALL PAVING PROJECT AGREEMENT W/ WAGNER PAVING, INC - \$72,500.00 - ENGINEER
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2018 SMALL PAVING PROJECT ESCROW AGREEMENT BETWEEN THE BOARD OF PREBLE COUNTY COMMISSIONERS, WAGNER PAVING, INC & LCNB NATIONAL BANK
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE FELONY SUBSIDY GRANT BUDGET - ADDITIONAL FUNDS (\$1,650.00) – FELONY SUBSIDY

**XI. TRAVEL**

- A. **RES. #299-18-183** – CHRISTOPHER WASHINGTON – CERT. OF TITLE ADMIN.
- B. **RES. #300-18-183** – 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. #301-18-183** – ANDREW FORRER, DEAN MILLER, ANDREW BLEVINS & DEVIN SMITH– F.O.J.
- D. **RES. #302-18-183** – ROBERT KOHNEN - LANDFILL
- E. **RES. #303-18-183** – DR. MARK VOSLER & ANDY BORGWARDT – CORONER
- F. **RES. #304-18-183** – HEATHER MORTON – PROBATE CT.
- G. **RES. #305-18-183** – ELIZABETH SIZEMORE – JUVENILE CT.

**XII. APPROVAL OF VOUCHERS**

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

**XIII. MEETINGS**

9:00 A.M. – LANDFILL MONTHLY MEETING WITH T & M  
10:30 A.M. - BOB BAKER - PERSONNEL  
11:30 A.M. (APPROX.) - RECESS FOR LUNCH  
1:00 P.M. - LAVON WRIGHT - NEW ACCOUNTING SYSTEM

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**