

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 9, 2018

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

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

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF AN AMENDED CERTIFICATE

RE: JFS (\$13,521.71); CHILDREN SVS. (\$5,447.58); CSEA (\$35,184.40); FY16 CDBG (\$230.22); WIA (\$14,158.31); PCSD #6 (\$1,929.00)

B. CONSIDER APPROVAL OF **RES. #255-18-183**

RE: SUPPLE. APPROPRIATION –UNCLAIMED MONIES TRUST (\$9.90); GIS (\$2,850.00); PCSD #6 (\$1,929.00); FY16 CDBG (\$230.00)

C. CONSIDER APPROVAL OF **RES. #256-18-183**

RE: TRANSFER OF FUNDS - ENGINEER

D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER

RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES - MARCH 2018

E. CONSIDER APPROVAL OF **RES. #257-18-183**

RE: AUTH. EXPENDITURE - \$54,681.95 – UNDERCARRIAGE REPAIR OF 2012 963D TRACK LOADER – LANDFILL

F. CONSIDER APPROVAL OF **RES. #258-18-183**

RE: AUTH. EXPENDITURE - \$20,000.00 – PRISONER HOUSING - WAYNE COUNTY - SHERIFF

G. CONSIDER APPROVAL OF **RES. #259-18-183**

RE: AUTH. PAYMENT – SHERIFF (\$16,268.20); BLDG. MAINT (\$3,900.00); RECORDER (\$1,984.00)

H. CONSIDER APPROVAL OF **RES. #266-18-183**

RE: AUTH. EXPENDITURE - \$12,649.00 – PURCHASE & INSTALLATION OF NEW RECEIVER BOARDS & PROGRAMMING FOR OUTDATED TORNADO SIRENS - SHERIFF

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS

RE: ZONING CASE #1452 & CASE #1453 TO BE HEARD ON MAY 2, 2018

IX. BID RECOMMENDATION & AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM KYLE CROSS, PREBLE CO. ENGINEER, AND FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED

RE: PREBLE COUNTY 2018 RESURFACING BID

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT #2 TO THE PROFESSIONAL SVS. AGREEMENT W/ PATRICK M. ERNST – EXTEND COMPLETION DATE – GIS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: GRANT AGREEMENT FOR REHAB WORK TO 109 N. COMMERECE ST. W/ BRIAN RHODUS, TO BE PAID TO PREFERRED BUILDERS – FY16 CDBG (\$7,697.50)

XI. TRAVEL

- A. **RES. #260-18-183** – RHIANON HARRIS & RACHEL BESECKER - JFS
- B. **RES. #261-18-183** – RHIANON HARRIS & RACHEL BESECKER - JFS
- C. **RES. #262-18-183** – RHIANON HARRIS & RACHEL BESECKER - JFS
- D. **RES. #263-18-183** – RHIANON HARRIS & RACHEL BESECKER – JFS
- E. **RES. #264-18-183** – KELLY ALTOM & DONELLA HOBBS – CSEA
- F. **RES. #265-18-183** – BRENDA WHITE - TREASURER

XII. MEETINGS

9:00 A.M. – PUBLIC HEARING - SOLID WASTE PLAN – RECYCLING
10:00 A.M. - BETHANY SCHULTZ - DD WAGE ADJUSTMENTS
11:00 A.M. – 2ND PUBLIC HEARING - FY18 CDBG CRITICAL INFRASTRUCTURE
NOON (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN