

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 13, 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 AUGUST 8, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #446-18-184**
RE: AUTH. PAYMENT – AUDITOR (\$6,385.50); CORONER (\$22,400.00) MUNICIPAL CT. (\$1,726.00); GENERAL MISC. (\$2,545.00)
- B. CONSIDER APPROVAL OF **RES. #447-18-184**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #448-18-184**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF JULY 2018
- E. CONSIDER APPROVAL OF **RES. #449-18-184**
RE: AUTH. EXPENDITURE - \$10,000.00 – PRISONER HOUSING – BUTLER COUNTY - SHERIFF
- F. CONSIDER APPROVAL OF **RES. #450-18-184**
RE: AUTH. EXPENDITURE - \$15,059.00 – PURCHASE & SHIPPING OF A GORMAN-RUPP SELF-PRIMING ENGINE-DRIVEN TRASH PUMP - LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF DILLION GILBERT;
PROMOTION OF KOLE MONEBRAKE – FULL-TIME DEPUTY;
RETURN TO DUTY – JAMEY WYATT;
NEW HIRE OF COLTIN STUMP – FULL-TIME CORRECTIONS OFFICER
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – JULY 2018
- C. NOTE RECEIPT OF A LETTER FROM JILL OLBERDING, OHIO EPA
RE: 2017 FACILITY ANNUAL OPERATIONAL REPORT – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF LONNIE HUFFGARDEN – BLDG. MAINT.
- E. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF KASEY WILKEN – SEASONAL PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF ROBERT J. ORR – BUILDING & GROUNDS MAINT. WORKER III

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SUPERVISION SVS. AGREEMENT W/ KELLI OTT – ADD’L COMPENSATION (\$450.00) – JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
RE: AMENDMENTS TO CHILD PLACEMENT AGREEMENTS W/ SEEDS 4 LIFE – INCREASE AMT. (\$50,000.00); MICHAEL’S RESOURCE & TREATMENT CENTER – INCREASE AMT. (\$50,000.00) – CHILDREN SVS.

X. TRAVEL

A. RES. #451-18-184 – CARL JONES – BLDG. MAINT.

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. - BOB KOHNEN & CDM SMITH - PCSD#6

11:00 A.M. - CENTENNIAL EVENT MEETING

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

1:15 P.M. - CONNIE CROWELL - PERSONNEL

XIII. ADDITIONAL ITEMS

XIV. ADJOURN