

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 20, 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 13, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #452-18-185**  
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER O.R.C. 6117.02, USER CHARGES FOR PCSD #2
- B. CONSIDER APPROVAL OF **RES. #453-18-185**  
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER O.R.C. 6117.02, USER CHARGES FOR PCSD #3
- C. CONSIDER APPROVAL OF **RES. #454-18-185**  
RE: AUTH. PAYMENT - BLDG. MAINT. (\$2,052.00; \$5,775.00); JFS (\$5,676.68; \$1,798.49)
- D. CONSIDER APPROVAL OF **RES. #455-18-185**  
RE: TRANSFER OF FUNDS - AUDITOR

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (4) LETTERS FROM THE COUNTY ENGINEER  
RE: RESIGNATIONS OF DANIEL HOWARD, JORDAN LEWIS, PARKER WILKEN, GRIFFEN LAMMERS AS PART-TIME, INTERMITTENT SUMMER HELP
- B. NOTE RECEIPT OF A LETTER FROM MIKE ZIMMERMAN  
RE: RESIGNATION FROM PREBLE COUNTY CONVENTION & VISITORS BUREAU BOARD
- C. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS  
RE: RESIGNATION OF DIANA DAY – TITLE DEPT.
- D. NOTE RECEIPT OF AND CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: NEW PARIS - EAST CHERRY ST. RECONSTRUCTION - FY17 CDBG CRITICAL INFRASTRUCTURE

IX. AGREEMENTS & CONTRACT

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: UNDERWRITING AGREEMENT WITH ROSS, SINCLAIRE & ASSOCIATES - COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEWISBURG TRAFFIC LIGHTS & ELECTRICAL INSTALLATION AGREEMENT WITH WOODYARD ELECTRIC - \$31,815.00 - FY16 CDBG DOWNTOWN REVITALIZATION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEWISBURG CONCRETE SIDEWALK INSTALLATION AGREEMENT WITH STINSON CONCRETE CONTRACTORS, INC. - \$8,825.00 - FY16 CDBG DOWNTOWN REVITALIZATION
- D. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT W/ CDM SMITH - PCSD #6

X. TRAVEL

- A. **RES. #456-18-185** – ASHLEY ROBERTS - JFS
- B. **RES. #457-18-185** - ASHLEIGH CRAVENS - JFS
- C. **RES. #458-18-185** - SANDRA GREEN, ROBIN RAPER, & REGINA FULLMER - CSEA
- D. **RES. #459-18-185** - PAUL PLAUGHER - SHERIFF'S PROFESSIONAL TRAINING
- E. **RES. #460-18-185** - KENNY ROGERS - ENGINEER
- F. **RES. #461-18-185** - JENNIE KALTENBACK, REGINA HAPNER & SHANNON WEBB - JFS
- G. **RES. #462-18-185** - DEBRA TINTSMAN, PENNY MCGUIRE & MIC MCGUIRE - INDIGENT GUARDIANSHIP

**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. – JIM SHUTE - UPDATE ON FAIR, ETAL

10:00 A.M. - MICHELE THOMAS

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

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**