

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

AUGUST 29, 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 OFFICAL MINUTES FOR THE AUGUST 22, 2018 AND AUGUST 27, 2018 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) AMENDED CERTIFICATES  
RE: LANDFILL CONSTRUCTION (\$53,708.00); SHERIFF'S ROTARY FUND (\$43,557.27)
- B. CONSIDER APPROVAL OF **RES. #486-18-185**  
RE: AMENDING THE PREBLE COUNTY COMPENSATION PLAN
- C. CONSIDER APPROVAL OF **RES. #487-18-185**  
RE: AUTH. PAYMENT – FY16 CDBG (\$3,918.75)
- D. CONSIDER APPROVAL OF **RES. #488-18-185**  
RE: AUTH. EXPENDITURE - \$ 13,879.00 – PURCHASE OF A DRONE– ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE  
RE: GARLAND & SONYA MARKLEY – 123 & 123 ½ WASHINGTON ST. NEW PARIS – FY05 CHIP
- F. CONSIDER APPROVAL OF **RES. #489-18-185**  
RE: SUPPLE. APROPRIATION – SHERIFF ROTARY FUND (\$43,557.27); LANDFILL CONSTRUCTION (\$53,708.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: CONTRACTED PAY RATE ADJUSTMENT – BRAD MOORE; DONNA TERRY
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: MIAMI VALLEY REGIONAL CRIME LABORATORY CONTRACT CANCELLATION FY19 – SHERIFF
- C. NOTE RECEIPT OF A COURT ORDER FROM JUDGE ABRUZZO  
RE: BRENDA WHITE, TREASURER, PLAINTIFF VS. RICHARD L. CUMMINS, ET AL., - ORDER DISMISSING ACTION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: YEAR ROUND YOUTH PROGRAM SVS. SUBGRANT AGREEMENT W/ JOBWORKS, INC – WORKFORCE DEVELOPMENT (\$56,305.00); JFS (\$54,080.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TELEPHONE SYSTEM MAINTENANCE AGREEMENT W/ DOSS BUSINESS SYSTEMS – \$2,500.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL - \$50,000.00 – CHILD SVS.

X. TRAVEL

- A. **RES. #490-18-184** – JANET NISIUS – JFS
- B. **RES. #491-18-184** – PAUL PLAUGHER – SHERIFF PROFESSIONAL TRAINING

**XI. MEETINGS**

**9:00 A.M.** – DUDLEY LOVELY – 301 EAST CENTRAL AVENUE LANDFILL WASTE ASSESSMENT

**9:30 A.M.** – KELLEY DORAN AND STEVE HAUGHEY – LANDFILL LEACHATE LETTER

**11:00 A.M.** – BOB BAKER AND FRANK CLEMA – COURTHOUSE ROOF DRAINS

**NOON (APPROX.) - RECESS FOR LUNCH**

**1:00 P.M.** – WYLIE JOINT COUNTY DITCH IN MONTGOMERY COUNTY

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**