

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 6, 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 1, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: SHERIFF'S ROTARY FUND (\$3,797.80); PCSD#6 (\$37,352.00)
- B. CONSIDER APPROVAL OF **RES. #442-18-184**
RE: AUTH. PAYMENT – SHERIFF (\$2,500.00)
- C. CONSIDER APPROVAL OF **RES. #443-18-184**
RE: SUPPLE. APPROPRIATION – JFS (\$7,000.00); SHERIFF'S ROTARY FUND/ GASPER TOWNSHIP (\$3,797.80);
- D. CONSIDER APPROVAL OF **RES. #444-18-184**
RE: SUPPLE. APPROPRIATION - PCSD#6 (\$37,352.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY BOARD OF ELECTIONS
RE: PRECINCT ELECTION OFFICIALS PAY RAISES

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM KRAMER & ASSOCIATES & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: VILLAGE OF COLLEGE CORNER – EATON STREET IMPROVEMENTS AND WATERLINE UPGRADE – FY17 CDBG CRITICAL INFRASTRUCTURE

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ PREBLE CO. ART ASSOCIATION - \$30,000.00 FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE FINGERPRINT CHECKS AGREEMENT W/ PREBLE CO. EDUCATIONAL SVS. CENTER – INCREASE AMT. (\$1,000.00) – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR CHILD PLACEMENT SHARED FUNDING COST BETWEEN PREBLE CO. JOB & FAMILY SVS. & PREBLE CO. MENTAL HEALTH & RECOVERY BOARD
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ NORTHWOODS CONSULTING PARTNERS, INC - \$27,000.00 – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ CDM SMITH - \$37,352.00 – PCSD#6

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING

11:00 A.M. - LEE RICHARDSON - KENNEL REQUEST

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

1:00 P.M. - NATHAN HAPNER - PREBLE COUNTY COURTHOUSE LANDSCAPING PROJECT

XIII. ADDITIONAL ITEMS

XIV. ADJOURN