

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 27, 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 20, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF RES. #472-18-185**
RE: AUTH. PAYMENT – SHERIFF (\$3,939.00; \$3,540.00); HELP ME GROW (\$4,581.72);
LAND USE MGMT. (\$20,182.59); FY16 CDBG (\$8,825.00)
- B. CONSIDER APPROVAL OF RES. #473-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF**
RE: PAY RATE CORRECTION – AUSTIN SNOWDEN; START DATE ADJUSTMENT – DAVID LAYCOX; RESIGNATION OF ALISHA MCWHINNEY – NEW HIRE OF TIFFANY JAMES
- B. NOTE RECEIPT OF A LETTER FROM CLERK OF COURTS**
RE: NEW HIRE OF DANIELLE HATFIELD-SPRADA – TITLE DEPT.
- C. NOTE RECEIPT OF A REPORT FROM JFS**
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – JULY 2018
- D. NOTE RECEIPT OF A LETTER FROM AMY RAYNES**
RE: TERM COMPLETIONS – CHAD DEPEW & MELISSA DUKE JONES; RESIGNATION OF MICHELLE THOMAS - MHRB
- E. NOTE RECEIPT OF A LETTER FROM AMY RAYNES**
RE: FCFC BOARD RESIGNATION OF DAVID HILL
- F. NOTE RECEIPT OF A REPORT FROM THE PROS. ATTY.**
RE: FY17 ANNUAL REPORT IN ACCORDANCE WITH OHIO REVISED CODE SECTION 309.16 – PROS. ATTY.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM**
RE: ADDENDUM #1 TO BID SPECS & PLANS - NEW PARIS – EAST CHERRY ST. RECONSTRUCTION PROJECT – FY17 CDBG CRITICAL INFRASTRUCTURE

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF RES. #468-18-185**
RE: APPOINTMENT OF CYNTHIA CLARK TO THE PREBLE CO. FCFC
- B. CONSIDER APPROVAL OF RES. #469-18-185**
RE: RE-APPOINTMENT OF MR. DAVID MAYNARD TO THE PREBLE CO. CONVENTION & VISITOR'S BUREAU
- C. CONSIDER APPROVAL OF RES. #474-18-185**
RE: APPOINTMENT OF ROBERT WOOD TO THE PREBLE COUNTY MENTAL HEALTH & RECOVERY BOARD

X. AGREEMENTS & CONTRACT

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**
RE: SOFTWARE SUPPORT SVS. AGREEMENT W/ HENSCHEN & ASSOCIATES - \$2,000.00 – PROBATE CT. COMPUTERIZATION

XI. TRAVEL

- A. **RES. #475-18-185** – JENNIFER PETITT – SHERIFF F.O.J.
- B. **RES. #476-18-185** – ROBERT SCHNEIDER – SHERIFF F.O.J.
- C. **RES. #477-18-185** – MICHAEL SPITLER – SHERIFF F.O.J.
- D. **RES. #478-18-185** – ASHLEIGH CRAVENS - JFS
- E. **RES. #479-18-185** – RACHEL BESECKER - JFS
- F. **RES. #480-18-185** – TERRY PENDERGRAFT – VETERAN SVS.
- G. **RES. #481-18-185** – HEATHER MORTON – JUVENILE CT.
- H. **RES. #482-18-185** – CHRISTOPHER WASHINGTON – CLERK OF COURTS
- I. **RES. #483-18-185** – ELIZABETH SIZEMORE – JUVENILE CT.
- J. **RES. #484-18-185** – ROBERT KOHNEN – LANDFILL
- K. **RES. #485-18-185** – DAWNA SIMPSON – JUVENILE CT.

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

9:00 A.M. – KEN TUBESING - 617 S. WASHINGTON STREET LANDFILL WASTE ASSESSMENT
9:30 A.M. - RICHARD FUGATE - COURTHOUSE LANDSCAPING
10:30 A.M. - DEL MONTGOMERY - COURTHOUSE PLAZA CHANGE ORDER
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN