

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

AUGUST 8, 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 6, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #445-18-184

RE: ESTABLISHMENT OF A NEW FUND – ATTORNEY GENERAL DRUG USE PREVENTION PROGRAM

VIII. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: FY18/19 DRUG USE PREVENTION GRANT W/ MIKE DEWINE, OHIO ATTORNEY GENERAL - \$14,677.19 – SHERIFF

B. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: FIRE ALARM SYSTEM SVS. AGREEMENT W/ JOHNSON CONTROLS – \$8,756.48 – BLDG. MAINT.

IX. MEETINGS

9:00 A.M. – NATHAN HAPNER - PREBLE COUNTY COURTHOUSE LANDSCAPING PROJECT

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

X. ADDITIONAL ITEMS

XI. ADJOURN