

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

FEBRUARY 28, 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 FEBRUARY 26, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #161-18-183**
RE: SUPPLE. APPROPRIATION – FY16 CDBG (\$5,257.86)
- B. CONSIDER APPROVAL OF **RES. #162-18-183**
RE: AUTH. EXPENDITURE - \$12,313.29 – PURCHASE OF PAVEPREP & GEOTAC - ENGINEER
- C. CONSIDER APPROVAL OF **RES. #163-18-183**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #164-18-183**
RE: AUTH. EXPENDITURE - \$4,506.06 – PURCHASE OF (53) MICROSOFT REMOTE DESKTOP SOFTWARE CLIENT ACCESS LICENSES - COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENTS – MELINDA MOORE; MICHAEL MORGAN – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE COUNTY 2018 SMALL PAVING BID - ENGINEER
- C. NOTE RECEIPT OF A PLAN FROM THE PREBLE COUNTY COUNCIL ON AGING
RE: PUBLIC TRANSIT – HUMAN SVS. TRANSPORTATION COORDINATION PLAN
- D. NOTE RECEIPT OF A LETTER FROM STEPHEN HOLLAND, OHIO DEPARTMENT OF REHABILITATION AND CORRECTION
RE: 2017 ANNUAL JAIL INSPECTION

IX. APPOINTMENTS

- A. NOTE RECEIPT OF AN APPOINTMENT FROM PREBLE COUNTY COMMON PLEAS COURT
RE: RE-APPOINTMENT OF ROBERT BENEKE TO THE SOLDIERS RELIEF COMMISSION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECORDING SECRETARY/CLERK/TYPIST AGREEMENT W/ EMILY CROSS - \$3,000.00 – LAND USE MGMT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE ONLINE PARENTING CLASSES AGREEMENT W/ AJ NOVICK GROUP, INC – EXTEND AN ADD'L YEAR - \$3,500.00 – JFS

XI. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING
11:00 A.M. – EMA MONTHLY MEETING
11:30 A.M. (APPROX.) - RECESS FOR LUNCH
2:00 P.M. - KYLE CROSS - DRONE INSURANCE

XII. ADDITIONAL ITEMS

XIII. ADJOURN