

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 14, 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 12, 2018 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON FEBRUARY 16, 2018

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #147-18-183**

RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #148-18-183**

RE: AUTH. PAYMENT – CHILDREN SVS. (\$1,609.38); SHERIFF (\$1,062.76); REA (\$3,750.00; \$2,800.00)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A COURT SUMMONS FROM JUDGE OVERMYER

RE: ANTHONY L. CUMMINS, ETAL. VS. PREBLE COUNTY BOARD OF COMMISSIONERS, ETAL, CASE NO. 20142009A

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY – COLLEGE CORNER - \$300,000.00 - FY17 CDBG

B. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY – NEW PARIS - \$300,000.00 - FY17 CDBG

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDED SCOPE OF WORK AND BUDGET TO THE FY16 CDBG LEWISBURG DOWNTOWN REVITALIZATION PROJECT – FY16 CDBG

XI. TRAVEL

A. **RES. #149-18-183** – JIM RAY - ENGINEER

B. **RES. #150-18-183** – BOB BAKER – BLDG. MAINT.

XII. MEETINGS

10:00 A.M. – BOYD TATUM - LANDFILL ASSESSMENT

11:00 A.M. – **BID OPENING** – COURTHOUSE PLAZA RENOVATION

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN