

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 26, 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 14, 2018 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FY17 CDBG LEWISBURG, VILLAGE'S SHARE OF FUNDING FOR FIRE HYDRANTS (\$5,257.86)
- B. CONSIDER APPROVAL OF **RES. #151-18-183**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #152-18-183**
RE: AUTH. PAYMENT – WIRELESS 911 FUND (\$3,050.00; \$5,614.00) BLDG. MAINT. (\$1,113.35); VITAL STATISTICS (\$4,776.47); FEMA HAZARD MITIGATION GRANT (\$9,240.00); VETERAN'S SVS. (\$1,000.00)
- D. CONSIDER APPROVAL OF **RES. #153-18-183**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF JANUARY 2018

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: ANSWER OF DEFENDANTS - CASE NO. 20142009A – ANTHONY L. CUMMINS, ET AL VS. ESTATE OF RICHARD LEE CUMMINS, ET AL – FY96 CHIP
- B. NOTE RECEIPT OF RES. #2018-001
RE: WAIVING TAX BUDGET REQUIREMENTS FOR COUNTY FUND DEPTS. IN 2019
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE ABRUZZO
RE: ANTHONY POPE VS. BOARD OF PREBLE COUNTY COMMISSIONERS, ET AL., CASE NO. 16CV030884
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC COMMENT PERIOD FOR DRAFT PREBLE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE – RECYCLING
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARING #1 – DRAFT SOLID WASTE MANAGEMENT PLAN UPDATE - RECYCLING

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM MAZE DESIGN, INC AND FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: PREBLE COUNTY COURTHOUSE PLAZA RENOVATION PROJECT

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SEVEN (7) PRE-STRESSED BOX BEAMS FOR QUAKER TRACE ROAD PROJECT
AGREEMENT W/ PRESTRESS SVS. INDUSTRIES, LLC - \$81,200.00 – QUAKER TRACE
BRIDGE REPLACEMENT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECORDING SECRETARY/STENOGRAPHER AGREEMENT W/ JOAN MOORE –
LAND USE MGMT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE RADIO MAINTENANCE AGREEMENT W/ P&R
COMMUNICATIONS - EXTEND 2 YEARS & ADJUSTMENT OF PRICES – SHERIFF
(\$42,756.00); DOG & KENNEL (\$186.00)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PREBLE COUNTY COURTHOUSE PLAZA RENOVATION AGREEMENT W/ ARCON
BUILDERS, LTD. - \$314,000.00 – GEN'L BLDG. & GROUNDS CAPITAL IMPROVEMENT

XII. TRAVEL

- A. **RES. #154-18-183** – DAVID ANDERSON - EMA
- B. **RES. #155-18-183** – LORI PUCKETT, KRISTIN BALLOU, RHIANON HARRIS & ERIC MARIT –
JFS
- C. **RES. #156-18-183** – REGINA HAPNER & GARRY SPENCER – JFS
- D. **RES. #157-18-183** – BOB BAKER & LONNIE HUFFGARDEN – BLDG. MAINT.
- E. **RES. #158-18-183** – SARA WILSON - COMMISSION
- F. **RES. #159-18-183** – JAMES SIMMONS & ADDISON WOLF – ENGINEER
- G. **RES. #160-18-183** – ROBERT KOHNEN - LANDFILL

XIII. MEETINGS

9:00 A.M. - SHELLEY RATLIFF & TIM MILLER - UPDATE ON COORDINATED PLAN FOR
TRANSPORTATION

11:30 A.M. – **BID OPENING** - RECYCLING PROGRAM

NOON (APPROX.) – **RECESS FOR LUNCH**

XIV. ADDITIONAL ITEMS

XV. ADJOURN