

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 5, 2018

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

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

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF AN AMENDED CERTIFICATE

RE: LEXINGTON SALEM RD RECONSTRUCTION PROJECT (\$450,633.34); HEALTHIER BUCKEYE GRANT FUND (\$180.00); QUAKER TRACE BRIDGE REPLACEMENT (\$90,000.00)

B. CONSIDER APPROVAL OF **RES. #112-18-182**

RE: AUTH. PAYMENT – CHILDREN SVS. (\$23,157.00; \$1,705.00); SHERIFF (\$1,869.32; \$6,579.95); FELONY SUBSIDY (\$11,250.00); LEPC (\$12,000.00); ENGINEER (\$2,681.64; \$4,192.91)

C. CONSIDER APPROVAL OF **RES. #113-18-182**

RE: MORAL OBLIGATION – VARIOUS DEPTS.

D. CONSIDER APPROVAL OF **RES. #118-18-182**

RE: AUTH. EXPENDITURE – \$20,660.50 – PURCHASE, INSTALLATION & PROGRAMMING OF MOTOROLA GTR8000 VHF RADIO TRANSMITTER – SHERIFF

E. CONSIDER APPROVAL OF **RES. #119-18-182**

RE: SUPPLE APPROPRIATION – HEALTHIER BUCKEYE GRANT FUND (\$180.00); LEXINGTON SALEM RD RECONSTRUCTION PROJECT (\$450,633.34); QUAKER TRACE BRIDGE REPLACEMENT (\$90,000.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: CONTRACTED PAY RATE ADJUSTMENT – KEVIN CAPLINGER - SHERIFF

B. CONSIDER APPROVAL OF **RES. #114-18-182**

RE: COMMENDING BREVEN PERRY AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD

C. CONSIDER APPROVAL OF **RES. #115-18-182**

RE: COMMENDING JAYLYNN BYRD AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD

D. CONSIDER APPROVAL OF **RES. #116-18-182**

RE: COMMENDING AMBER HANEY AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD

E. CONSIDER APPROVAL OF **RES. #117-18-182**

RE: COMMENDING CHYANN KENDEL AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER

RE: CHANGE ORDER #5 TO THE FY16 ADA DOTY STREET IMPROVEMENTS PROJECT – INCREASE AMT. \$6,968.70 – VILLAGE OF GRATIS

X. TRAVEL

- A. **RES. #120-18-182** – PAUL PLAUGHER – SHERIFF PROFESSIONAL TRAINING
- B. **RES. #121-18-182** – TERRY STRAWSER – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #122-18-182** – ANDREW FORRER – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #123-18-182** - TERRY STRAWSER – SHERIFF PROFESSIONAL TRAINING
- E. **RES. #124-18-182** – NATHAN MCDERMITT – JFS
- F. **RES. #125-18-182** – NATALIE MAYNARD – JFS
- G. **RES. #126-18-182** – KIMBERLY TOWE & ASHLEIGH CRAVENS – JFS
- H. **RES. #127-18-182** – TERRY PENDERGRAFT – VETERAN'S SVS.

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN