

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

FEBRUARY 7, 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 JANUARY 31, 2018 REGULAR SESSION MEETING

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 5, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FY17 CDBG CRITICAL INFRASTRUCTURE – NEW PARIS (\$300,000.00); FY17 CDBG CRITICAL INFRASTRUCTURE – COLLEGE CORNER (\$300,000.00); MEDICAID LOCAL SALES TAX (\$663,911.72)
- B. CONSIDER APPROVAL OF **RES. #129-18-182**  
RE: REQUEST FOR FUND APPROVAL TO THE AUDITOR OF STATE – FEDERAL LAW ENFORCEMENT TRUST FUND - PROSECUTOR
- C. CONSIDER APPROVAL OF **RES. #130-18-182**  
RE: AUTH. PAYMENT – CSEA (\$4,354.67); CHILDREN SVS. (\$2,506.35; \$20,231.00); SHERIFF (\$1,305.32); CONCEALED HANDGUN (\$1,680.00)
- D. CONSIDER APPROVAL OF **RES. #131-18-182**  
RE: MORAL OBLIGATION - JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – JANUARY 2018 – JFS
- B. NOTE RECEIPT OF A LETTER FROM THE AUDITOR  
RE: PROBATIONARY RATE ADJUSTMENT – SARAH STEWART - AUDITOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PREVENTION, RETENTION, CONTINGENCY TRANSPORTATION AGREEMENT W/ COUNCIL ON AGING - \$5,000.00 - JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PREVENTION, RETENTION, CONTINGENCY TRANSPORTATION AGREEMENT W/ MIAMI VALLEY CAP PREBLE COUNTY- \$5,000.00 - JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ COMMUNICATION SPEAKS, LLC - \$25,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT FOR DOWNTOWN REVITALIZATION ASSISTANCE  
RE: GRANT AGREEMENT FOR REHAB WORK TO 210 N. COMMERCE STREET W/ MARIAN ROESLE, TO BE PAID TO SHIVELY CONTRACTING – FY16 CDBG (\$7,450.00)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SOLID WASTE DISTRICT PLAN UPDATE & 2017 ADR AGREEMENT W/ GT ENVIRONMENTAL, INC - \$13,150.00 - RECYCLING

X. TRAVEL

- A. **RES. #128-18-182** – SARA WILSON & JULIE SWISHER – FY16 CDBG
- B. **RES. #131-18-182** – SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #132-18-182** – RACHAEL NASEMAN – F.O.J.

**XI. MEETINGS**

**10:30 A.M.** – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

**11:00 A.M.** – **BID OPENING** – SEVEN (7) PRE-STRESSED BOX BEAMS FOR QUAKER TRACE  
ROAD PROJECT - ENGINEER

**NOON (APPROX.) - RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**