

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

JANUARY 10, 2018

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #60-18-182**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #61-18-182**  
RE: AUTH. EXPENDITURE - \$14,880.00 – (2) MARCS CONSOLE ANNUAL CIRCUIT CONNECTIONS - SHERIFF

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER  
RE: PROMOTION OF ANTHONY MCWHINNEY – CHIEF DEPUTY - ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CONTRACTED PAY RATE ADJUSTMENTS – ALISHA MCWHINNEY, AMBER STEVENSON & DEVIN SMITH – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A FORM & CERTIFICATION  
RE: OPWC APPENDIX E – DISBURSEMENT REQUEST FORM & CERTIFICATION – LEXINGTON SALEM RD RECONSTRUCTION, CK05T
- D. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY18 COUNTY DEPARTMENTAL INVENTORIES

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY18 AGGREGATE AGREEMENT W/ MORROW GRAVEL - \$10,000.00 - ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PLANNED MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES - \$1,260.40 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE MEDICAL DIRECTOR & INMATE MEDICAL SVS. AGREEMENT W/ DR. H.A. FERGUSON - \$25,200.00 – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2018 HVAC PLANNED MAINTENANCE AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON - \$7,372.00 – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TRASH PICKUP SVS. AGREEMENT W/ RUMPKE - \$1,478.28 - SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING – EXTEND ADD'L YEAR – \$7,800.00 - SHERIFF

IX. TRAVEL

- A. **RES. #62-18-182** – KEVIN CAPLINGER – F.O.J
- B. **RES. #63-18-182** – BETH WRIGHT – RECYCLING
- C. **RES. #64-18-182** – BETH WRIGHT – RECYCLING

X. MEETINGS

9:00 A.M. – RECORDS COMMISSION & MICROFILM BOARD MEETING  
10:00 A.M. – BRENDA WHITE WITH LISA EMMEL & MICHELE KREIZTER - POSTIVE PAY  
11:00 A.M. – DANIEL DESONIE - BUILDING COMPLAINT  
NOON (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN