

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 22, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 10, 2018 & THE JANUARY 17, 2018 REGULAR SESSION MEETINGS

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #75-18-182**
RE: AUTH. EXPENDITURE - \$36,239.00 – DEICING SALT - ENGINEER
- B. CONSIDER APPROVAL OF **RES. #76-18-182**
RE: TRANSFER OF FUNDS – CHILDREN SVS.
- C. CONSIDER APPROVAL OF **RES. #77-18-182**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #78-18-182**
RE: AUTH. PAYMENT – SHERIFF (\$3,275.00; \$15,536.50; \$4,000.00)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY18 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – DECEMBER 2017 - JFS

X. APPOINTMENTS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: APPOINTMENT OF GREG ARNETT TO THE PREBLE COUNTY PARK DISTRICT

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICKUP SVS. AGREEMENT W/ RUMPKE - \$340.92 - EMA
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: FY18 WELLNESS GRANT AGREEMENT W/ CEBCO - \$8,680.00 - COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PRESERVATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC - \$30,001.00 - JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC – CHILDREN SVS. (\$15,000.50) & JFS (\$15,000.50)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2018 IV-D CONTRACT FOR LEGAL SVS. W/ MARY NELSON - \$58,326.50 – CSEA
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY - COLLEGE CORNER - \$300,000.00 – FY17 CDBG
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY - NEW PARIS - \$300,000.00 – FY17 CDBG
- H. MOTION TO RESCIND ACTION TAKEN ON AN AGREEMENT ON JANUARY 17, 2018
RE: COUNTY SIGN UPGRADE AGREEMENT W/ ODOT - \$15,500.00 - ENGINEER

XII. TRAVEL

- A. **RES. #81-18-182** – LAVON WRIGHT – AUDITOR
- B. **RES. #82-18-182** – LAVON WRIGHT – REAL ESTATE ASSESSMENT
- C. **RES. #83-18-182** – RONDA WAGNER – SPECIAL PROJECTS – COURT TRAINING
- D. **RES. #84-18-182** – KYLE CROSS – ENGINEER
- E. **RES. #85-18-182** – JUDGE OVERMYER – PROBATE CT.
- F. **RES. #86-18-182** – SANDRA GREEN, ROBIN RAPER & REGINA FULLMER- CSEA
- G. **RES. #87-18-182** – KRISTIN BALLOU - JFS

XIII. MEETINGS

- 10:00 A.M. – PUBLIC HEARING** - FY16 CDBG DOWNTOWN REVITALIZATION – AMENDMENT
- 11:00 A.M.** - LEE RICHARDSON DOG & KENNEL IN REVIEW
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XIV. ADDITIONAL ITEMS

XV. ADJOURN