

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JANUARY 24, 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 22, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FY18 OFFICIAL AMENDED CERTIFICATE
- B. CONSIDER APPROVAL OF **RES. #88-18-182**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #89-18-182**
RE: AUTH. PAYMENT – PROS. ATTY. (\$18,000.00; \$15,536.50); SHERIFF (\$1,440.00)
- D. CONSIDER APPROVAL OF **RES. #90-18-182**
RE: FY18 PERMANENT APPROPRIATIONS
- E. CONSIDER APPROVAL OF **RES. #91-18-182**
RE: ESTABLISHMENT OF A NEW FUND – QUAKER TRACE BRIDGE REPLACEMENT PROJECT
- F. CONSIDER APPROVAL OF **RES. #92-18-182**
RE: SUPPLE. APPROPRIATION – LANDFILL CONSTRUCTION FUND (\$384,799.44); HEALTHIER BUCKEYE GRANT FUND (\$13,571.82)
- G. CONSIDER APPROVAL OF **RES. #93-18-182**
RE: AUTH. EXPENDITURE - \$2,555.00 – PRISONER HOUSING IN WAYNE COUNTY - SHERIFF
- H. CONSIDER APPROVAL OF **RES. #94-18-182**
RE: AUTH. EXPENDITURE - \$85,845.00 – PURCHASE & DELIVERY OF (3) NEW MARKED FORD POLICE INTERCEPTOR SUV VEHICLES – SHERIFF
- I. CONSIDER APPROVAL OF **RES. #95-18-182**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO NANCY CAMPBELL, STATE HISTORIC PRESERVATION OFFICE
RE: 2017 ANNUAL REPORT – EXEMPTED PROJECTS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EQUITABLE SHARING AGREEMENT & CERTIFICATION W/ THE U.S. DEPT. OF JUSTICE & TREASURY – PROS. ATTY.

X. TRAVEL

- A. **RES. #96-18-182** – ROBERT KOHNEN & DAVID WILSON - LANDFILL
- B. **RES. #97-18-182** – HEATHER MORTON – JUVENILE CT.
- C. **RES. #98-18-182** – JIM RAY - ENGINEER

XI. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING
10:00 A.M. – EMA MONTHLY MEETING
11:30 A.M. - RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN