

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 29, 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 24, 2018 REGULAR SESSION MEETING

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. #99-18-182**

RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #100-18-182**

RE: AUTH. PAYMENT – DATA PROCESSING (\$2,545.96; \$1,560.00; \$1,800.00); CORONER (\$9,300.00; \$2,145.00); SHERIFF (\$1,474.22); REA (\$2,625.00; \$2,100.00)

C. CONSIDER APPROVAL OF **RES. #101-18-182**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

D. CONSIDER APPROVAL OF **RES. #102-18-182**

RE: SUPPLE. APPROPRIATION – DRETAC – PROS. (\$1,741.00)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF (2) LETTERS FROM THE PROSECUTOR

RE: AMENDED 2018 SALARIES; 2018 INCREASE IN SALARIES – PROS. ATTY.

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM

RE: 2018 DROP-OFF RECYCLING PROGRAM BID - RECYCLING

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: ANNUAL ADMINISTRATION AGREEMENT W/ EMA - \$12,000.00 - LEPC

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT #3 TO THE ELECTRONIC MONITORING SVS. AGREEMENT W/ BI INCORPORATED – EXTEND 1 YR - \$1,000.00 – JUVENILE CT.

C. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: COUNTY SIGN UPGRADE AGREEMENT W/ ODOT - \$15,500.00 - ENGINEER

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT #1 TO THE EQUITABLE SHARING AGREEMENT & CERTIFICATION W/ THE U.S. DEPT. OF JUSTICE & TREASURY – PROS. ATTY.

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM

RE: POSITIVE PAY ADDENDUM TO MASTER CASH MANAGEMENT AGREEMENT W/ LCNB -\$165.00 – GEN. MISC.

XI. TRAVEL

A. **RES. #103-18-182** – KIMBERLY TOWE - JFS

B. **RES. #104-18-182** – DAWN ROBERTS - CSEA

C. **RES. #105-18-182** – HEATHER MORTON – JUVENILE CT.

**XII. MEETINGS**

**9:30 A.M. – BILL BRADISH - ELECTRIC RFP FOR COUNTY FACILITIES - CONFERENCE CALL**  
**10:30 A.M. - GENE KREBS - TAX EQUALIZATION PLAN**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**