

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 23, 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 JULY 16, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$15,750.00)
- B. CONSIDER APPROVAL OF **RES. #417-18-184**
RE: AUTH. PAYMENT – FY16 CDBG (\$1,057.00); SHERIFF (\$3,628.00)
- C. CONSIDER APPROVAL OF **RES. #418-18-184**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #420-18-184**
RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION- (.03) MILL FOR GENERAL HEALTH DISTRICT
- E. CONSIDER APPROVAL OF **RES. #430-18-184**
RE: SUPPLE. APPROPRIATION – FCFC (\$15,750.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PERMIT APPLICATIONS
RE: PLAZA USE PERMIT - HUNGER & HOMELESS AWARENESS – NOVEMBER 15, 2018 – HIT FOUNDATION; PREBLE COUNTY VICTIM WITNESS 5K WALK/RUN – SEPTEMBER 23, 2018 – VICTIM WITNESS
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENTS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: UNIT SUPPORT WORKER I – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM
RE: ADDENDUM #1 TO THE COLLEGE CORNER/ EATON STREET IMPROVEMENTS & WATERLINE UPGRADES PROJECT BID SPECIFICATIONS – FY17 CDGB CRITICAL INFRASTRUCTURE
- E. CONSIDER APPROVAL OF **RES. #431-18-184**
RE: DONATION OF PERSONAL PROPERTY TO THE PREBLE CO. AGRICULTURAL SOCIETY - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (6) AGREEMENTS
RE: GRANT AGREEMENT FOR REHAB WORK TO 108 S. COMMERCE ST. W/ STEVEN MCFARLAND, TO BE PAID TO DOUBLE TILT SASH & DOOR CO., LLC (\$8,196.05); 117 S. COMMERCE ST. W/ STEVEN MCFARLAND, TO BE PAID TO DOUBLE TILT SASH & DOOR CO., LLC (\$1,559.64); 119-121 S. COMMERCE ST., W/ STEVEN MCFARLAND, TO BE PAID TO DOUBLE TILT SASH & DOOR CO., LLC (\$2,851.50); 200 N. COMMERCE ST. W/ JOANN COMBS, TO BE PAID TO DOUBLE TILT SASH & DOOR CO., LLC (\$3,192.00); 201 N COMMERCE ST. W/ JESSICA & SHAWN MCPECK, TO BE PAID TO WYSONG PLASTERING ETCETERA, INC (\$8,112.50); 116 N. COMMERCE ST. W/ JOANN COMBS, TO BE PAID TO DOUBLE TILT SASH & DOOR CO., LLC (\$3,071.50) – FY16 CDBG
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: UTILITY EASEMENT & LIABILITY AGREEMENT W/ INDEPENDENT FIBER NETWORK - COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FLOOR CLEANING AGREEMENT W/ EWING FLOOR MAINTENANCE SERVICE - \$5,775.00 – BLDG. MAINT.

X. TRAVEL

- A. **RES. #421-18-184** – KENNY ROGERS - ENGINEER
- B. **RES. #422-18-184** – KYLE CROSS, TONY MCWHINNEY, RON SMITH, JAMES SIMMONS,
BRYAN DAY & TOM JONES - ENGINEER
- C. **RES. #428-18-184** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- D. **RES. #429-18-184** – SEAN MAGGARD & MAURI MILES- AUDITOR

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

10:30 A.M. – SHERIFF - RESOURCE OFFICERS IN PREBLE COUNTY SCHOOL DISTRICTS
11:30 A.M. (APPROX.) - RECESS FOR LUNCH
1:30 P.M. - TOUR OF DOG KENNEL
2:30 P.M. - EXPO ADDITION TOUR

XIII. ADDITIONAL ITEMS

XIV. ADJOURN