

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 2, 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 JUNE 27, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #384-18-184**
RE: AUTH. PAYMENT – SHERIFF (\$1,929.36; \$1,707.50); DATA PROCESSING (\$2,058.47)
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR MAY 2018
- C. CONSIDER APPROVAL OF **RES. #385-18-184**
RE: AUTH. EXPENDITURE - \$187,967.45 – PURCHASE OF A 2018 NEW KOBELCO SK230SRLC-5 EXCAVATOR – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #389-18-184**
RE: AUTH. EXPENDITURE - \$5,296.00 – TUITION AND STUDENT FEE REIMBURSEMENT - SHERIFF
- E. CONSIDER APPROVAL OF **RES. #390-18-184**
RE: AUTH. EXPENDITURE - \$32,039.80 – FOR ADDITIONAL REPAIR WORK TO THE 2012 963D TRACK LOADER - LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF KATELYN HOLCOMB – FULL-TIME CORRECTIONS OFFICER; CONTRACTED PAY RATE ADJUSTMENT – KEVIN MELLING; HUNTER GLEADELL; CHRISTIAN FUGATE
- B. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY
RE: RESIGNATION OF VALERIE SARGENT-WOOD – ASSISTANT PROSECUTOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ PREBLE COUNTY ARTS ASSOCIATION - \$9,283.00 – FELONY SUBSIDY

X. TRAVEL

- A. **RES. #386-18-184** – MICHELLE SHAFER, TERESA LEYES & DAWNA SIMPSON – JUVENILE CT.
- B. **RES. #387-18-184** – KASSIE PROFFITT, CINDY LEE & KENDRA BUELL - TASC
- C. **RES. #388-18-184** – MARY WARRICK - CASA

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1454 – FRANK & JUDY HENN
– ZONING CASE #1457 – HERITAGE LAND CO., LLC
10:00 A.M. - SANITARY ENGINEER'S MONTHLY MEETING & T & M QUARTERLY MEETING
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN