

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 9, 2018

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #392-18-184**
RE: MORAL OBLIGATION - TASC
- B. CONSIDER APPROVAL OF **RES. #393-18-184**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$4,045.00; \$14,931.00; \$1,800.00); HELP ME GROW (\$4,473.15)
- C. CONSIDER APPROVAL OF **RES. #400-18-184**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MAY 2018
- B. NOTE RECEIPT OF (2) COURT ENTRIES FROM THE SOUTHERN DISTRICT COURT OF OHIO
RE: NATHANIEL HAKE VS. SHERIFF MICHAEL SIMPSON, ET AL.
- C. NOTE RECEIPT OF A REPORT FROM JUDGE OVERMYER
RE: PREBLE COUNTY JUVENILE COURT ANNUAL REPORT 2017
- D. NOTE RECEIPT OF AND CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASE #1458 & CASE #1459 TO BE HEARD AUGUST 1, 2018
- E. NOTE RECEIPT OF A LETTER SENT TO JOLEEN COOK, OHIO EPA FROM BOB KOHNEN, SANITARY ENGINEER
RE: SUBMISSION OF ALTERATION NO.11 TO PTI NO. 05-14417 - LANDFILL

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: EARLY INTERVENTION SVS. COORDINATION GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENTAL DISABILITIES – FCFC/ JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: HELP ME GROW PART C AGREEMENT BETWEEN JFS, FCFC AND PREBLE CO. DEVELOPMENT DISABILITIES – EXTEND AN ADD'L YEAR - \$27,077.50 – HELP ME GROW
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GENERATOR MAINTENANCE AGREEMENT W/ BUCKEYE POWER - \$834.65 – EMA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BUILDING LEASE AGREEMENT W/ LONGNECKER BUILDING GROUP - \$10,800.00 – FELONY SUBSIDY
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MULTI-JURISDICTIONAL AGREEMENT BETWEEN VILLAGE OF COLLEGE CORNER AND PREBLE CO. BOARD OF COUNTY COMMISSIONERS – COLLEGE CORNER – EATON STREET IMPROVEMENTS & WATERLINE UPGRADES PROJECT – FY17 CDBG CRITICAL INFRASTRUCTURE

IX. TRAVEL

- A. **RES. #398-18-184** – HEATHER MORTON – JUVENILE CT.
- B. **RES. #399-18-184** – CHRIS WASHINGTON – CLERK OF CTS.

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:00 A.M. – SHERIFF SIMPSON - RESOURCE OFFICERS IN PREBLE COUNTY SCHOOL DISTRICTS

10:00 A.M. - ERIK BALSTER - HEALTH DEPARTMENT REPLACEMENT LEVY

11:30 A.M. (APPROX.) - RECESS FOR LUNCH

1:30 P.M. - MIKE CARROLL - PREBLE COUNTY AGRI. CAPITAL IMPROVEMENT PROJECT

XII. ADDITIONAL ITEMS

XIII. ADJOURN