

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 11, 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 6, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FY16 CDBG (\$26,269.48)
- B. CONSIDER APPROVAL OF **RES. #350-18-184**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #351-18-184**
RE: TRANSFER OF FUNDS – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #356-18-184**
RE: AUTH. PAYMENT – SHERIFF (\$1,250.00); BLDG. MAINT. (\$1,696.55)
- E. CONSIDER APPROVAL OF **RES. #357-18-184**
RE: AUTH. EXPENDITURE - \$9,183.75 – PURCHASE OF A TOWMASTER TE-12DT TRAILER – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #358-18-184**
RE: SUPPLE APPROP. – LANDFILL CONSTRUCTION FUND (\$365,812.00); FY16 CDBG (\$26,269.48)
- G. CONSIDER APPROVAL OF **RES. #359-18-184**
RE: AUTH. EXPENDITURE - \$10,948.00 – PURCHASE OF (4) DECORATIVE TRAFFIC POLES & LIGHTS – FY16 CDBG

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF ADDISON WOLF – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: NEW HIRE OF STACEY TRANTANELLA – DEPUTY CLERK I – TITLE DEPT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASES #1454 & #1457 TO BE HEARD ON JULY 2, 2018

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUBSURFACE EXPLORATION SVS. AGREEMENT W/ PROFESSIONAL SVS. INDUSTRIES, INC - \$6,000.00 - ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2018 CHIP AND SEAL PROJECT W/ RAY HENSLEY, INC - \$429,365.44 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE FUNDING OF THE SAFE PROGRAM BETWEEN JUVENILE CT., MENTAL HEALTH & RECOVERY BOARD, & THE PREBLE CO. JFS – FELONY SUBSIDY
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PHARMACY SVS. AGREEMENT W/ DIAMOND DRUGS, INC - \$24,000.00 – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES - \$39,750.00 – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ CLEMANS, NELSON & ASSOCIATES, INC - \$4,300.00 – COMMISSION
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MICHAEL'S RESOURCE & TREATMENT CENTER – INCREASE AMT. (\$70,000.00) – CHILD SVS.

X. TRAVEL

- A. **RES. #352-18-184** – SHANNON WEBB
- B. **RES. #353-18-184** – KRISTINE SMITH, LORI UHL, MICHELLE CLOUSE, AMANDA CASS,
ASHLEIGH CRAVENS, RHIANON HARRIS, KIMBERLY TOWE &
NATALIE MAYNARD
- C. **RES. #354-18-184** – REGINA HAPNER - JFS

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

10:00 A.M. - ROBERT KOHNEN & CDM SMITH - PCSD#6
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN