

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 14, 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 MARCH 12, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #192-18-183**
RE: AUTH. PAYMENT – REA (\$20,280.00); BLDG. MAINT. (\$3,204.36; \$2,248.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR FEBRUARY 2018

AGREEMENTS & CONTACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE INMATE MEAL SVS. AGREEMENT W/ ARAMARK CORRECTIONAL SVS, LLC – ADJUST COST PER MEAL – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ THE CHILDREN'S CENTER OF OHIO - \$20,000.00 – CHILDREN SVS.

IX. TRAVEL

- A. **RES. #195-18-183** – TERESA LEYES – JUVENILE CT.
- B. **RES. #196-18-183** – RHONDA HAINES & KAELEE RIVERS – PROBATE CT.
- C. **RES. #197-18-183** – BRUCE BARNES, BOB BENEKE, BILL SAMS, JAMES FAVORITE & VICTOR GARCIA – SOLDIER'S RELIEF
- D. **RES. #198-18-183** – TERRY PENDERGRAFT – VETERAN'S SVS.
- E. **RES. #199-18-183** – MAGISTRATE BRENT COPELAND – JUVENILE CT.
- F. **RES. #200-18-183** – SARA WILSON & JULIE SWISHER – FY16 CDBG

X. MEETINGS

9:00 A.M. – CVB QUARTERLY MEETING
10:00 A.M. – MIKE KINDELL, CAROLYN FILSON & MIKE SUTTMAN - QUARTERLY INSURANCE ADVISORY BOARD MEETING
10:30 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
NOON (APPROX.) - RECESS FOR LUNCH
1:30 P.M. - CRA REVIEW VILLAGE OF LEWISBURG

XI. ADDITIONAL ITEMS

XII. ADJOURN