

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 19, 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 14, 2018 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #201-18-183**
RE: TRANSFER OF FUNDS – CHILDREN SVS.
- B. CONSIDER APPROVAL OF **RES. #202-18-183**
RE: AUTH. PAYMENT – CSEA (\$1,464.82); LANDFILL (\$14,166.06); LANDFILL CONSTRUCTION (\$20,443.45)
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH FEBRUARY 2018
- D. CONSIDER APPROVAL OF **RES. #203-18-183**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #204-18-183**
RE: AUTH. EXPENDITURE – \$5,545.92 – PURCHASE OF (3) YR. TWO FACTOR AUTHENTICATION SUBSCRIPTION W/ (53) TOKENS – COMMISSION
- F. CONSIDER APPROVAL OF **RES. #206-18-183**
RE: AUTH. EXPENDITURE - \$30,235.00 – PURCHASE OF REBAR – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #207-18-183**
RE: MORAL OBLIGATION – LANDFILL CONSTRUCTION
- H. CONSIDER APPROVAL OF **RES. #209-18-183**
RE: AUTH. EXPENDITURE - \$20,000.00 – PRISONER HOUSING – MERCER COUNTY - SHERIFF
- I. CONSIDER APPROVAL OF **RES. #217-18-183**
RE: AUTH. EXPENDITURE - \$36,049.39 – PURCHASE & INSTALLATION OF SAFETY AND LIGHTING EQUIPMENT FOR (4) NEW POLICE INTERCEPTOR SUV'S - SHERIFF
- J. CONSIDER APPROVAL OF **RES. #218-18-183**
RE: AUTH. EXPENDITURE - \$5,370.00 – PURCHASE OF AN IN-CAR CAMERA SYSTEM FOR NEW CRUISER – SHERIFF
- K. CONSIDER APPROVAL OF **RES. #219-18-183**
RE: AUTH. EXPENDITURE - \$26,552.65 – PURCHASE, INSTALLATION & PROGRAMMING OF (3) NEW MOTOROLA APX CONSOLETTTE RADIOS FOR FIRE & EMS DISPATCH – SHERIFF
- L. CONSIDER APPROVAL OF **RES. #220-18-183**
RE: AUTH. EXPENDITURE - \$210,099.99 – PURCHASE OF 309 PAGERS FOR COUNTY FIRE & EMS DEPTS. - SHERIFF

IX. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #208-18-183**
RE: PROCLAIMING APRIL 8-14, 2018 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN PREBLE COUNTY

X. TRAVEL

- A. **RES. #210-18-183** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- B. **RES. #211-18-183** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- C. **RES. #212-18-183** – HEATHER MORTON – JUVENILE CT.
- D. **RES. #213-18-183** – CHRISTOPHER WASHINGTON & BRIONNE REYNOLDS – CERT. OF
TITLE
- E. **RES. #214-18-183** – CHRISTOPHER WASHINGTON – CLERK OF CTS.
- F. **RES. #215-18-183** – KYLE CROSS – ENGINEER
- G. **RES. #216-18-183** – SEAN MAGGARD - AUDITOR

XI. MEETINGS

NOON (APPROX.) - RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN