

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 21, 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 19, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #222-18-183**
RE: AUTH. PAYMENT – SHERIFF (\$2,910.00)
- B. CONSIDER APPROVAL OF **RES. #223-18-183**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARING #2 – FY18 CDBG CRITICAL INFRASTRUCTURE PROJECTS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: COMBINED NOTICE TO PUBLIC OF A FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT & REQUEST FOR RELEASE OF FUNDS– FY17 CDBG CRITICAL INFRASTRUCTURE PROGRAM
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF MIKE MORGAN – CORRECTIONS OFFICER - SHERIFF

IX. AGREEMENTS & CONTACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: QUAKER TRACE BRIDGE REPLACEMENT GRANT AGREEMENT W/ OPWC - \$90,000.00

X. TRAVEL

- A. **RES. #224-18-183** – MAURI MILES & SEAN MAGGARD - AUDITOR

XI. MEETINGS

9:00 A.M. – BOB BAKER - PERSONNEL
NOON (APPROX.) - RECESS FOR LUNCH
1:30 P.M. – 2ND PUBLIC HEARING – FY18 CDBG PROGRAM

XII. ADDITIONAL ITEMS

XIII. ADJOURN