

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 26, 2018**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. PUBLIC COMMENTS**

**VI. APPROVAL OF VOUCHERS**

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

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #228-18-183**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #229-18-183**  
RE: MORAL OBLIGATION - SHERIFF

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #226-18-183**  
RE: PROCLAIMING MARCH 2018 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH
- B. NOTE RECEIPT OF A LETTER FROM BETHANY SCHULTZ, DIRECTOR OF D.D.  
RE: BOARD OF DEVELOPMENTAL DISABILITIES VACANCIES
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN AD  
RE: HELP WANTED – PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBERS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CDBG ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT W/ OHIO DEVELOPMENT SERVICES AGENCY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE FINGERPRINT CHECKS AGREEMENT W/ PREBLE COUNTY ESC – EXTEND 1 YEAR - \$500.00 - JFS

**X. MEETINGS**

**9:00 A.M.** - ECONOMIC DEVELOPMENT QUARTERLY MEETING  
**9:45 A.M.** - BRENDA WHITE - LAND REUTILIZATION CORPORATION  
**11:00 A.M.** - BRAD KRAMER - HUESTON WOODS PROJECT  
**NOON (APPROX.) - RECESS FOR LUNCH**  
**1:00 P.M.** - MARTY VOTEL

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**