

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

MARCH 28, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE MARCH 21, 2018 & MARCH 26, 2018 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #232-18-183**  
RE: AUTH. EXPENDITURE - \$16,510.00 – PURCHASE OF SIGNS & PEDESTAL POLE ASSEMBLIES - ENGINEER
- B. CONSIDER APPROVAL OF **RES. #233-18-183**  
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

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ STEPPING STONES RANCH - \$40,000.00 – CHILDREN SVS.

X. TRAVEL

- A. **RES. #234-18-183** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- B. **RES. #235-18-183** – MAGISTRATE COPELAND – JUVENILE CT.
- C. **RES. #236-18-183** – GREG MCWHINNEY & PAUL PLAUGHER – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #237-18-183** – GREG MCWHINNEY & PAUL PLAUGHER – SHERIFF PROFESSIONAL TRAINING
- E. **RES. #238-18-183** – MATTHEW LUNSFORD – SHERIFF PROFESSIONAL TRAINING

XI. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING  
10:00 A.M. - EMA MONTHLY MEETING  
10:30 A.M. - BRANDSTETTER CARROLL - 2ND PHASE COMMUNITY RECREATION PROJECT  
11:00 A.M. - **BID OPENING** - 2018 SMALL PAVING BID - ENGINEER  
11:30 A.M. (APPROX.) - **RECESS FOR LUNCH**  
1:00 P.M. - JIM SHUTE - FAIRGROUND UPDATE  
2:00 P.M. - KIM KELLER - FY18 CDBG PROGRAM

XII. ADDITIONAL ITEMS

XIII. ADJOURN