

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 5, 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 FEBRUARY 28, 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. #165-18-183**

RE: AUTH. PAYMENT – AUDITOR (\$2,244.00); WIRELESS 911 FUND (\$3,000.00); JFS (\$12,138.57)

**B. CONSIDER APPROVAL OF RES. #166-18-183**

RE: AUTH. EXPENDITURE - \$26,508.50 – PURCHASE OF A NEW 2018 DODGE RAM 2500 REGULAR CAB TRUCK - ENGINEER

**C. CONSIDER APPROVAL OF RES. #167-18-183**

RE: MORAL OBLIGATION – VARIOUS DEPTS

**D. CONSIDER APPROVAL OF RES. #168-18-183**

RE: AUTH. EXPENDITURE - \$28,615.00 – PURCHASE & DELIVERY OF A NEW 2018 FORD POLICE INTERCEPTOR SUV VEHICLE - SHERIFF

**IX. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF A LETTER FROM ROBERT KOHNEN, SANITARY ENGINEER**

RE: RESPONSE TO FEBRUARY 26, 2018 LETTER REGARDING \$2.00 FEE ON OUT-OF-DISTRICT WASTE FOR SOLID WASTE DISTRICT- RECYCLING

**X. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: AUDIOMETRIC TEST & HEARING CONSERVATION AGREEMENT W/ INDUSTRIAL HEALTH TEST – ENGINEER (\$850.00); LANDFILL (\$409.00)

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: KODAK ARCHIVE WRITER MAINTENANCE AGREEMENT W/ INFORMATION MANAGEMENT SVS. - \$6,300.00 - MICROFILM

**C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM**

RE: ADDENDUM #1 TO THE TIRE COLLECTION AGREEMENT W/ LIBERTY TIRE – ADD'L TRAILERS FOR TIRE AMNESTY EVENT – APRIL 14, 2018 (INCREASE AMT. \$8,500.00) – RECYCLING

**D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM**

RE: ADDENDUM #12A ENGINEERING SVS. AGREEMENT W/ T&M ASSOC. – INCREASE AMT. \$60,328.99 – LANDFILL CONSTRUCTION

**E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT**

RE: AMENDMENT #1 TO THE COMMUNITY RECREATION PROJECT – PASS THROUGH GRANT AGREEMENT W/ OHIO DEPT. OF NATURAL RESOURCES – EXTEND COMPLETION DATE TO DECEMBER 31, 2018 – PREBLE COUNTY AGRICULTURAL CAPITAL IMPROVEMENT

**F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: COMPUTER SUPPORT SVS. AGREEMENT W/ DTGI - \$20,280.00 – REAL ESTATE ASSESSMENT

**XI. TRAVEL**

- A. **RES. #169-18-183** – MAGISTRATE BRUNS – SPECIAL PROJECT COURT TRAINING
- B. **RES. #170-18-183** – BECKY SORRELL - JFS
- C. **RES. #171-18-183** – SANDRA GREEN, WATANNA BOLINGER & ROBIN RAPER – CSEA
- D. **RES. #172-18-183** – NATHAN MCDERMITT – JFS
- E. **RES. #173-18-183** – KIMBERLY TOWE – JFS
- F. **RES. #174-18-183** – KIMBERLY TOWE – JFS
- G. **RES. #175-18-183** – SARA WILSON – COMMISSION
- H. **RES. #176-18-183** – JUDGE OVERMYER – JUVENILE COURT
- I. **RES. #177-18-183** – MICHELLE CLOUSE, KIMBERLY TOWE & ASHLEIGH CRAVENS - JFS

**XII. MEETINGS**

**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**