

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 7, 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 5, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #179-18-183**
RE: AUTH. PAYMENT – FCFC (\$3,937.50); COMPUTERIZATION – RECORDER (\$1,808.00); SHERIFF (\$7,126.00)
- B. CONSIDER APPROVAL OF **RES. #180-18-183**
RE: MORAL OBLIGATION – COMPUTERIZATION - RECORDER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE COUNTY 2018 RESURFACING BID – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF TIFFANY JAMES – FULL-TIME CORRECTIONS OFFICER – SHERIFF
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE ABRUZZO
RE: EMPLOYMENT OF OUTSIDE LEGAL COUNSEL FOR AUDITOR LAVON WRIGHT AND THE PREBLE COUNTY BOARD OF REVISIONS

IX. TRAVEL

- A. **RES. #181-18-183** – JAMES SIMMONS & ADDISON WOLF - ENGINEER

X. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1446 - DANNY WEBB & JOHNATHON & CHRISTINE SWANK
– **ZONING CASE #1450** - FRED & MARILYN HABER
– **ZONING CASE #1451** - COLLEEN C. BROWN TRUSTEE

10:30 A.M. – INVESTMENT ADVISORY BOARD
11:00 A.M. – CITY OF EATON - CHIP UPDATE
12:30 A.M. (APPROX.) - RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN