

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 21, 2018

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #324-18-184**  
RE: AUTH. EXPENDITURE - \$1,617.00 – AMENDING RES. #277-18-183 FOR THE PURCHASE OF GUARDRAIL MATERIALS – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #325-18-184**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #326-18-184**  
RE: AUTH. PAYMENT – SHERIFF (\$16,808.00)
- D. CONSIDER APPROVAL OF **RES. #327-18-184**  
RE: SUPPLE. APPROPRIATION – UNCLAIMED MONIES TRUST (\$24.03); FCFC (\$100.00)
- E. CONSIDER APPROVAL OF **RES. #329-18-184**  
RE: AUTH. EXPENDITURE - \$5,000.00 – (2) MICROSOFT SURFACE LAPTOPS, KEYBOARDS, DOCKING STATIONS & WARRANTIES - JFS

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER  
RE: NEW HIRE OF DANIEL HOWARD; KASEY WILKEN – SEASONAL/ INTERMITTENT EMPLOYMENT – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #322-18-184**  
RE: RECOGNIZING BENJAMIN LEACH FOR ACHIEVING THE RANK OF EAGLE SCOUT
- C. CONSIDER APPROVAL OF **RES. #323-18-184**  
RE: RECOGNIZING BRAD SORRELL FOR ACHIEVING THE RANK OF EAGLE SCOUT

VIII. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM KYLE CROSS, PREBLE CO. ENGINEER, & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED  
RE: 2018 PREBLE CO. CHIP & SEAL – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: EARLY INTERVENTIONS SVS. COORDINATION GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENTAL DISABILITIES – FCFC/ JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE TURF MAINT. AGREEMENT W/ HOUSE FAMILY LANDSCAPE & LAWN CARE, LLC – EXTEND SVS. FOR AN ADDITIONAL 2 YRS. – BLDG. MAINT.
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: MOU FOR COUNTY SHARED SVS. GROUP 7 PROJECT – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: GRANT AGREEMENT FOR REHAB WORK TO 214 N. COMMERCE ST. W/ WILLIAM & JACQUELINE DOLAN, TO BE PAID TO JOEL BOOTH SIGNS – FY16 CDBG (\$618.07)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE RECLAIM GRANT AGREEMENT W/ OHIO DEPT. OF YOUTH SVS. – JUVENILE CT.

X. TRAVEL

- A. **RES. #328-18-184** – JOE RENNER – 911 FUND

**XI. APPROVAL OF VOUCHERS**

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

**XII. MEETINGS**

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

**1:00 P.M. - JFS MONTHLY MEETING**

**2:30 P.M. - INDEPENDENT FIBER NETWORK - INSTALLATION OF FIBER OPTICS**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**