

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MAY 30, 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 MAY 21, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #332-18-184**
RE: AUTH. EXPENDITURE - \$10,275.00 – PURCHASE OF IPANEX FOR CONCRETE BEAMS – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #333-18-184**
RE: AUTH. EXPENDITURE - \$21,781.92 – PURCHASE OF MISC. REINFORCED CONCRETE PIPES – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #334-18-184**
RE: AUTH. EXPENDITURE - \$20,000.00 – PRISONER HOUSING - MERCER COUNTY - SHERIFF
- D. CONSIDER APPROVAL OF **RES. #336-18-184**
RE: TRANSFER OF FUNDS – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF JUSTIN NEWTON – PART-TIME INTERMITTENT DEPUTY – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE OF GRIFFIN LAMMERS & JORDAN LEWIS – SEASONAL/INTERMITTENT EMPLOYMENT – ENGINEER
- C. NOTE RECEIPT OF A ROAD VACATION PETITION
RE: VACATION OF OLD STATE ROUTE 725, SOMERS TOWNSHIP
- D. CONSIDER APPROVAL OF **RES. #335-18-184**
RE: ESTABLISHING THE TIME OF VIEW & NECESSARY HEARING FOR VACATING A ROAD IN SOMERS TOWNSHIP, PREBLE COUNTY, OHIO
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF ROAD VACATION VIEWING & HEARING

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GRANT AGREEMENT FOR REHAB WORK TO 126 N. COMMERCE ST. W/ TODD LITTLETON, TO BE PAID TO CHW MECHANICAL SERVICES, LLC – FY16 CDBG (\$10,532.50)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GRANT AGREEMENT FOR REHAB WORK TO 126 N. COMMERCE ST. W/ TODD LITTLETON, TO BE PAID TO KETTERING KUSTOM MASONRY – FY16 CDBG (\$14,467.50)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ADULT PROTECTIVE SVS. & RESPITE SVS. AGREEMENT W/ ASSISTED CARE BY BLACK STONE OF DAYTON, LLC - \$11,000.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ EASTWAY BEHVIORAL HEALTCHARE – INCREASE AMT. (\$40,000.00) – CHILDREN SVS.

X. TRAVEL

- A. **RES. #337-18-184** - KENDRA BUELL – TASC
- B. **RES. #338-18-184** - KENDRA BUELL & JODY BETSCHER - TASC

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1455 – TODD & JULIA COTTINGIM
– ZONING CASE #1456 – SCHANEY FAMILY LIMITED**

10:30 A.M. - EMA MONTHLY MEETING

11:00 A.M. - BUDGET COMMISSION MEETING

11:30 A.M. - ROBERT KOHNEN - SOLID WASTE ANNUAL DISTRICT REPORT

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

1:00 P.M. - BECKY SORRELL - PERSONNEL

2:00 P.M. - JEAN BUSSELL & VICKY FANBERG - GRANT REQUEST

XIII. ADDITIONAL ITEMS

XIV. ADJOURN