

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**MAY 9, 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 APRIL 30, 2018 & MAY 2, 2018 REGULAR SESSION MEETINGS

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #316-18-183**  
RE: AUTH. EXPENDITURE - \$12,165.00 – PURCHASE OF HYDRO-LOCK PREMIUM MULCH - LANDFILL
- B. CONSIDER APPROVAL OF **RES. #317-18-183**  
RE: AUTH. PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT – ENGINEER
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF APRIL 2018
- D. CONSIDER APPROVAL OF **RES. #318-18-183**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$4,774.00); TREASURER (\$1,500.00); DRETAC – TREASURER (\$1,500.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT RECONCILIATION – APRIL 2018 - JFS
- B. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER  
RE: NEW HIRE OF PARKER WILKEN; DAVID JONES – SEASONAL/ INTERMITTENT EMPLOYMENT - ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: FINAL PERMIT TO INSTALL APPLICATION – LANDFILL
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: NEW HIRE OF KOLE MONEBRAKE – PART-TIME/ INTERMITTENT CORRECTIONS OFFICER - SHERIFF
- E. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: CONTRACTED RATE ADJUSTMENTS - TERRY STRAWSER; BRANDI SMITH - SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS.  
RE: ZONING CASES #1455 & #1456 TO BE HEARD ON MAY 30, 2018

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: GRANT AGREEMENT FOR REHAB WORK TO 128 -130 N. COMMERCE ST. W/ JON TUCKER, TO BE PAID TO WOODYARD ELECTRIC, INC – FY16 CDBG (\$644.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE INTERNET SVS. AGREEMENT W/ SPECTRUM – INCREASE SERVICES (\$2,300.00) – WORKFORCE DEVELOPMENT
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SEEDS 4 LIFE, INC – INCREASE AMT. \$50,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: CRIME LAB SVS. AGREEMENT W/ MIAMI VALLEY REGIONAL CRIME LAB – SHERIFF (\$15,536.50); PROS. ATTY. (\$15,536.50)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: NATIONAL WEBCHECK PROGRAM SVS. & EQUIPMENT AGREEMENT W/ THE OHIO ATTORNEY GENERAL – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2018 LITTER MANAGEMENT GRANT AGREEMENT W/ OHIO EPA - \$15,000.00 - RECYCLING

**X. TRAVEL**

A. **RES. #320-18-183 – JUDGE ABRUZZO – SPECIAL PROJECT – COURT TRAINING**

**XI. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON MAY 7, 2018 AND APPROVED PER RES. #3-18-182

**XII. MEETINGS**

**9:00 A.M. – BOB BAKER – BUILDING MAINTENANCE PROJECT**

**10:00 A.M. – KYLE CROSS - ROAD VACATION & QUARTERLY UPDATE**

**11:00 A.M. – BID OPENING - 2018 CHIP & SEAL – ENGINEER**

**11:15 A.M. - JIM SHUTE - EXPO ADDITION**

**11:30 A.M. - ROGER DYER, JOHNSON CONTROLS - COURTROOM CHILLER**

**12:30 P.M. (APPROX.) - RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**