

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 12, 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 7, 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. #183-18-183**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #184-18-183**
RE: REQUEST FOR FUND APPROVAL TO THE AUDITOR OF STATE – JUVENILE TRAFFIC DIVERSION – JUVENILE CT.
- C. CONSIDER APPROVAL OF **RES. #185-18-183**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #186-18-183**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #187-18-183**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$5,513.76)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION
RE: 2017 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASE #1452 & #1453 TO BE HEARD ON APRIL 4, 2018
- C. NOTE RECEIPT OF (2) LETTERS FROM JILL OLBERDING, OHIO ENVIRONMENTAL PROTECTION AGENCY
RE: MONITORING WELLS AZ-7; R-2A - LANDFILL

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM ROBERT KOHNEN, SANITARY ENGINEER AND FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: 2018 DROP-OFF RECYCLING PROGRAM BID - RECYCLING

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & AMENDMENT
RE: PEST CONTROL AGREEMENT & AMENDMENT #1 W/ TERMINIX - \$547.08 – BLDG. MAINTENANCE
- B. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDED SCOPE OF WORK & BUDGET TO THE FY16 LEWISBURG DOWNTOWN REVITALIZATION PROJECT – FY16 CDBG
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEGAL SVS. AGREEMENT W/ RICH & GILLIS LAW GROUP - \$2,000.00 – REA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & (2) ADDENDUMS
RE: RUG RENTAL AGREEMENT & ADDENDUMS #1 & #2 W/ UNIFIRST - \$558.00 - SHERIFF

XII. TRAVEL

- A. **RES. #188-18-183** – AMANDA CASS - JFS
- B. **RES. #189-18-183** – LORI UHL & NATALIE MAYNARD - JFS
- C. **RES. #190-18-183** – BRENDA MILLER & JENNI BAKER – VICTIM WITNESS TRUST FUND
- D. **RES. #191-18-183** – SEAN MAGGARD - REA

XIII. MEETINGS

**9:00 A.M. – PUBLIC HEARING – 6 YR. DITCH REVIEW OF WALKER #831 & MCKEE #841 COUNTY
MAINTENANCE DITCHES**

10:00 A.M. – RECESS FOR CDBG TOUR AND LUNCH

1:30 P.M. - QUARTERLY JAIL TOUR

2:45 P.M. – RECESS FOR MEETING W/ AUDITOR OF STATE - 2017 AUDIT

XIV. ADDITIONAL ITEMS

XV. ADJOURN