

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 15, 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 OCTOBER 10, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #555-18-185**
RE: SUPPLE. APPROPRIATION – COURT COMPUTERIZATION – COMMON PLEAS COURT (\$1,000.00)
- B. CONSIDER APPROVAL OF **RES. #556-18-185**
RE: AUTH. PAYMENT – LANDFILL CONSTRUCTION (\$74,815.41); CHILDREN SERVICES (\$10,500.00); SHERIFF (\$1,125.00)
- C. CONSIDER APPROVAL OF **RES. #557-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #559-18-185**
RE: AUTH. EXPENDITURE - \$2,949.00 FOR THE ADOPTION AWARENESS & APPRECIATION EVENT AT SCENE75 ENTERTAINMENT CENTER - JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JILL OLBERDING, OHIO EPA
RE: LETTER OF COMPLIANCE FOR OCTOBER 4, 2018 EXPLOSIVE GAS MONITORING PROBE REPORT – LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM THE COMMON PLEAS COURT
RE: RETIREMENT OF CYNTHIA HENRY, EFFECTIVE DECEMBER 31, 2018 – CHILD SUPPORT CLERK – JUVENILE COURT
- C. CONSIDER APPROVAL OF **RES. #558-18-185**
RE: PREBLE COUNTY 2018 MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #4 TO THE SOFTWARE LICENSE AND SVS. AGREEMENT W/ ZUERCHER – ADDITIONAL SOFTWARE & LICENSES, PROFESSIONAL SVS. AND TRAINING - SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE LICENSE AND IMPLEMENTATION AGREEMENT W/ ZUERCHER TECHNOLOGIES LLC - \$127,232.35 – WIRELESS 9-1-1
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WIRELESS 9-1-1 SUPPORT AGREEMENT W/ ZUERCHER TECHNOLOGIES LLC – WIRELESS 9-1-1

X. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR.

XI. MEETINGS

9:30 A.M. – BUDGET HEARINGS
NOON (APPROX.) - RECESS FOR LUNCH
1:00 P.M. – BUDGET HEARINGS

XII. ADDITIONAL ITEMS

XIII. ADJOURN