

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 10, 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 SEPTEMBER 5, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #498-18-185**  
RE: MORAL OBLIGATION – REA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: CONTRACTED PAY RATE ADJUSTMENT – JAMEY WYATT; PROBATIONARY RATE ADJUSTMENT - DANIEL BOLEN

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #6 TO THE PREBLE COUNTY LANDFILL CELLS PHASES 2A AND 2C PROJECT AGREEMENT W/ KING ENVIRONMENTAL GROUP – ADDITIONAL WORK AND COMPLETION DATE EXTENDED - INCREASE AMOUNT (\$53,708.00) – LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COLLEGE CORNER – EATON STREET IMPROVEMENTS AND WATERLINE UPGRADES PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC – FY17 CDBG CRITICAL INFRASTRUCTURE (\$280,000.00); VILLAGE OF COLLEGE CORNER (\$518,626.13)

X. TRAVEL

- A. **RES. #499-18-185** – JULIE MILLER – COMMISSION
- B. **RES. #500-18-185** – JULIE MILLER – COMMISSION
- C. **RES. #501-18-185** – MARY WARRICK, JANET BAWA, TODD MCKEE, KATHY CLAPP, PHYLLIS TURNER, ABIGAIL WALKER, JOYCE TUTHILL, HOLLY JACOBS – CASA
- D. **RES. #502-18-185** – DAVID ANDERSON - EMA

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

**9:00 A.M. – BID OPENING - FY17 CDBG NEW PARIS EAST CHERRY STREET RECONSTRUCTION**  
**9:15 A.M. – NWOSS – ADDITIONAL STORAGE & MAINTENANCE AGREEMENT**  
**10:15 A.M. – BOB BAKER - PERSONNEL**  
**11:30 A.M. (APPROX.) - RECESS FOR LUNCH**  
**1:30 P.M. – QUARTERLY JAIL TOUR**

XIII. ADDITIONAL ITEMS

XIV. ADJOURN