

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 24, 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 SEPTEMBER 19, 2018 REGULAR SESSION MEETING & THE SEPTEMBER 20, 2018 EMERGENCY SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #515-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #516-18-185**
RE: AUTH. PAYMENT – REA (\$4,900.00); ENGINEER (\$2,139.00)
- C. CONSIDER APPROVAL OF **RES. #518-18-185**
RE: AUTH. EXPENDITURE - \$6,482.72 – PURCHASE & INSTALLATION OF NEW LAMINATE FLOORING – JFS
- D. CONSIDER APPROVAL OF **RES. #522-18-185**
RE: CERTIFYING WASTE ASSESSMENTS TO THE COUNTY AUDITOR
- E. CONSIDER APPROVAL OF **RES. #523-18-185**
RE: SUPPLE. APPROPRIATION – LANDFILL CONSTRUCTION FUND (\$76,500.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – AUGUST 2018
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF LARRY ADKINS – ENGINEER PART-TIME, INTERMITTENT EMPLOYEE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: NEW HIRE OF DYLAN CHANEY – LANDFILL SERVICE WORKER II – LANDFILL; NEW HIRE OF MACKINLEY NOES – FISCAL SPECIALIST - JFS
- D. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – AUGUST 2018

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #3 TO THE SOFTWARE LICENSE AND SVS. AGREEMENT W/ ZUERCHER – ADDITIONAL SOFTWARE & LICENSES, PROFESSIONAL SVS., CONFIGURATION & TRAINING - SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENTS W/ SAFY OF OHIO – INCREASE AMT. (\$30,000.00); CORNELL ABRAXAS GROUP INC. – INCREASE AMT. (\$30,000.00) – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: M.O.U. FOR FUNDING OF THE SUCCESS PROGRAM W/ BUTLER COUNTY ESC - \$50,000.00 - JFS

X. TRAVEL

- A. **RES. #519-18-185** – MELISSA SMITH – MICROFILM
- B. **RES. #520-18-185** – JODY BETSCHER & CINDY LEE – TASC
- C. **RES. #521-18-185** – JODY BETSCHER, JOE BETSCHER & KENDRA BUELL - TASC

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. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:00 A.M. – DAVID WILSON – ALTERATION TO PTI
10:30 A.M. – PERSONNEL
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN