

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 17, 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 12, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS MAGISTRATE FEES FOR THE MONTH OF AUGUST 2018
- B. CONSIDER APPROVAL OF **RES. #504-18-185**
RE: AUTH. EXPENDITURE - \$10,000.00 – PRISONER HOUSING – BUTLER COUNTY - SHERIFF
- C. CONSIDER APPROVAL OF **RES. #505-18-185**
RE: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- D. CONSIDER APPROVAL OF **RES. #506-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #507-18-185**
RE: AUTH. PAYMENT – CHILDREN SERVICES (\$13,356.35)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #503-18-185**
RE: PROCLAIMING THE WEEK OF SEPTEMBER 17TH – 23RD AS CONSTITUTION WEEK
- B. NOTE RECEIPT OF (2) LETTERS FROM JILL OLBERDING, OHIO EPA
RE: LETTER OF COMPLIANCE FOR GROUND WATER DETECTION MONITORING PLAN UPDATE; COMPLIANCE FOR SEPTEMBER 10, 2018 EXPLOSIVE GAS MONITORING REPORT - LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #2 TO THE TIRE COLLECTION AGREEMENT W/ LIBERTY TIRE, INC. – ADDITIONAL TRAILERS FOR TIRE AMNESTY EVENT – OCTOBER 20, 2018 (INCREASE AMOUNT \$8,500.00) – RECYCLING
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) CHANGE ORDERS
RE: CHANGE ORDER #3 & #4 TO THE SOFTWARE LICENSE & SERVICE AGREEMENT W/ BS&A SOFTWARE INC. – ADDITIONAL 4-DAY GENERAL LEDGER TRAINING (INCREASE AMOUNT \$5,435.00); ADDITIONAL 5-DAY PAYROLL TRAINING (INCREASE AMOUNT \$7,010.00) – AUDITOR

X. TRAVEL

- A. **RES. #508-18-185** – DAVID ANDERSON - EMA
- B. **RES. #509-18-185** – KEVIN BOVEE & NATALIE MAYNARD – JFS
- C. **RES. #510-18-185** – JENNIE KALTENBACK – JFS
- D. **RES. #511-18-185** – BRUCE BARNES, BOB BENEKE, RON GARNETT, JAMES FAVORITE, VICTOR GARCIA – SOLDIER'S RELIEF
- E. **RES. #512-18-185** – LORI ROSS AND SARAH MILLER – ENGINEER
- F. **RES. #513-18-185** – KENDRA BUELL – TASC
- G. **RES. #514-18-185** – KAELEE RIVERS – PROBATE COURT

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. – BRENDA LATANZA – ABANDONED GAS STATION CLEANUP GRANT

10:00 A.M. – CVB QUARTERLY MEETING

10:30 A.M. – PHOTOS WITH D.A.R. – CONSTITUTION WEEK

11:00 A.M. – PERSONNEL

11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN