

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

SEPTEMBER 5, 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 OFFICAL MINUTES FOR THE AUGUST 29, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #495-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #496-18-185**
RE: AUTH. EXPENDENTURE -\$2,780.00 FOR THE PURCHASE OF (4) SETS OF BODY ARMOR - SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING A POLICY
RE: NOTE POST – ISSUANCE COMPLIANCE POLICIES AND PROCEDURES
- B. NOTE RECEIPT OF THE WYLIE JOINT GROUP DITCH MEETING MINUTES
RE: MEETING HELD AUGUST 29, 2018 IN MONTGOMERY COUNTY, AND APPROVED RES. #18-01 – 2018 DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$2,000.00 OF ASSESSMENTS FOR COLLECTION IN 2019.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM
RE: ADDENDUM #2 TO BID SPECS & PLANS – NEW PARIS – EAST CHERRY STREET RECONSTRUCTION PROJECT – FY17 CDBG CRITICAL INFRASTRUCTURE

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #494-18-185**
RE: APPOINTMENT OF CRAIG BEAUDOIN TO THE PREBLE COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #14 TO THE ENGINEERING SERVICES AGREEMENT W/ T & M ASSOCIATES - INCREASE AMOUNT \$76,500.00 - LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CONSULTING SERVICES AGREEMENT W/ LOCAL GOVERNMENT SERVICES, LLC - \$4,900.00 - REA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUCCESS PROGRAM AGREEMENT W/BUTLER COUNTY EDUCATIONAL SERVICE CENTER - \$5,000.00 - JUVENILE COURT
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MULTI-JURISDICTIONAL AGREEMENT WITH VILLAGE OF NEW PARIS – EAST CHERRY STREET IMPROVEMENTS – FY17 CDBG CRITICAL INFRASTRUCTURE

XI. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. # 497-18-185** – AUSTIN SNOWDEN – SHERIFF – FOJ

XII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF VOUCHERS AS SUBMITTED BY COUNTY AUDITOR ON 8/31/18 AND APPROVED BY ACTING COUNTY ADMINISTRATOR PER **RES. #3-18-182**.

XIII. MEETINGS

9:00 A.M. – CARLA BARNETT – PROPOSED MENTAL HEALTH BOARD APPOINTMENT

10:30 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

11:00 A.M. – T & M QUARTERLY MEETING

12:30 P.M. (APPROX.) - RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN