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 DECEMBER 30, 2013 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #17-14-164
RE: AUTH. PAYMENT – ECONOMIC DEV. ($10,000.00); CHILD. SVS. ($10,500.00; $11,230.00 – VARIOUS, FOSTER CARE); OHIO CHILDRENS SERVICES FUND ($7,125.00)

B. CONSIDER APPROVAL OF RES. #20-14-164
RE: REQUESTING AUDITOR TO CERTIFY TOTAL CURRENT TAX VALUATION & AMOUNT OF REVENUE GENERATED BY 0.3 MILL TAX LEVY

C. CONSIDER APPROVAL OF RES. #21-14-164
RE: AUTH. USE OF COUNTY CREDIT CARD FOR ENGINEER’ S OFFICE PER ORC 301.27

D. CONSIDER APPROVAL OF RES. #22-14-164
RE: AUTH. USE OF COUNTY CREDIT CARD FOR ENGINEER’ S OFFICE PER ORC 301.27

E. CONSIDER APPROVAL OF RES. #23-14-164
RE: AUTH. COUNTY ENGINEER TO EXECUTE & FILE OPWC APPLICATION AND EXECUTE CONTRACT AGREEMENTS & PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATION AND AGREEMENT

F. CONSIDER APPROVAL OF RES. #24-14-164
RE: AUTH. PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

G. CONSIDER APPROVAL OF RES. #25-14-164
RE: AUTH. COUNTY ENGINEER TO EXECUTE CONTRACTS WITH ODOT FOR LPA PROGRAM ON BEHALF OF THE PREBLE COUNTY COMMISSIONERS

H. CONSIDER APPROVAL OF RES. #26-14-164
RE: AUTH. COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT PER ORC 5543.19 FOR CALENDAR YEAR 2014

I. CONSIDER APPROVAL OF RES. #27-14-164
RE: AUTH. COUNTY ENGINEER RIGHT OF ENTRY AS IT RELATES TO PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE COUNTY FOR 2014

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES
RE: ANTI-DRUG ABUSE ACT OF 1988

B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY RATE ADJUSTMENT FOR AUSTIN SNOWDEN - SHERIFF

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TYPEWRITER MAINT. AGREEMENT W/ CAL-VENT MAINTENANCE SERVICE – $1,956.00 - VARIOUS DEPTS.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (4) CONTRACTS
RE: PLANNING COMMISSION MEMBER PERSONAL SERVICE CONTRACTS W/JIM MCKEE, ART SMITH, LARRY JOHNSTON, LANE OSSWALD – $600.00 EACH – LAND USE MANAGEMENT
X. AGREEMENTS & CONTRACTS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) CONTRACTS
   RE: RURAL ZONING COMMISSION MEMBER PERSONAL SERVICE CONTRACTS W/ DUANE GRIMME & JACK DEEM - $600.00 EACH – LAND USE MANAGEMENT

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
   RE: ZONING APPEALS BOARD MEMBER PERSONAL SERVICE CONTRACT W/ FRANK HOUSE - $600.00 - LAND USE MANAGEMENT

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: OVERHEAD DOOR MAINT. AGREEMENT W/ GREENVILLE DOOR SALES, INC. - $1,000.00 – ENG.

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: HVAC MAINT. AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON, INC. – $2,000.00 – ENG.

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: CONCRETE SAWING AGREEMENT W/ OHIO CONCRETE SAWING AND DRILLING, INC. - $3,000.00 – ENG.

H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: SEPARATOR TANK WASTE PUMPING, TRANSPORT & DISPOSAL AGREEMENT W/ U.S. VAC SERVICES, INC. - $9,000.00 – ENG.

I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #2 TO COMPUTER MAINT. AGREEMENT W/ OPTI-VISE - $2,640.00 (CT. COMPUTERIZATION – JUV.); $735.00 (COMPUTERIZED LEGAL RESEARCH – JUV.); $3,000.00 (CT. COMPUTERIZATION – PROBATE) & $375.00 (COMPUTERIZED LEGAL RESEARCH – PROBATE)

J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: OFFICE LEASE AGREEMENT W/TEVI TARLER & SHERYL L. LOVY-TARLER - $7,200.00 – FELONY SUBSIDY

K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PROVISION OF SOLID WASTE DISTRICT PLAN & 2014 ANNUAL DISTRICT REPORT CONSULTANT AGREEMENT W/ GT ENVIRONMENTAL, INCL - $9,800.00 – RECYCLING

L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
   RE: ADDENDUM #1 TO RECYCLING COLLECTION AGREEMENT W/ RUMPKE – REVISING LOCATIONS, PICK-UP SCHEDULES & COST FOR 2014 - $78,577.56 – RECYCLING

M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: RELIANT RECORDERS MAINT. AGREEMENT W/ STEPHEN CAMPBELL & ASSOCIATES, INC. - $6,000.00 – 9-1-1

N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: DATA MAINT. SERVICE AGREEMENT W/ DIGITAL DATA TECHNOLOGIES, INC. - $12,000.00 – 9-1-1

O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: ACCUGLOBE E9-1-1 DISPATCH SOFTWARE LICENSE W/ DIGITAL DATA TECHNOLOGIES, INC. - $5,000.00 – 9-1-1

P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A SERVICE ORDER & A SERVICE AGREEMENT
   RE: PHONE & INTERNET SERVICE AGREEMENT W/ TIME WARNER CABLE - $12,468.00 – SHERIFF

Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: DISMANTLING & PURCHASE OF SALVAGE MATERIALS OF BANK BARN AT SOLID WASTE MGMT. OFFICE AGREEMENT W/ KING BROTHERS SALVAGE

R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PEST CONTROL AGREEMENT W/ ALL PEST EXTERMINATING, INC. - $660.00 – SHERIFF

S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: TRASH SERVICE AGREEMENT W/ RUMPKE - $1,352.88 - SHERIFF

XI. TRAVEL

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

A. RES. #1-14-164 – DAVID WESLER - COMMISSION
B. RES. #2-14-164 – DENISE ROBERTSON – COMMISSION
C. RES. #3-14-164 – CHRIS DAY – COMMISSION
D. RES. #4-14-164 – DAVID WESLER – COMMISSION
E. RES. #5-14-164 – CHRIS DAY – COMMISSION
F. RES. #6-14-164 – CHRIS DAY – COMMISSION
G. RES. #7-14-164 – DENISE ROBERTSON – COMMISSION
H. RES. #8-14-164 – CONNIE CROWELL – COMMISSION
I. RES. #9-14-164 – CHRIS DAY – COMMISSION
XI. TRAVEL

J. RES. #10-14-164 – DAVID WESLER – COMMISSION
K. RES. #11-14-164 – DENISE ROBERTSON – COMMISSION
L. RES. #12-14-164 – CHRIS DAY – COMMISSION
M. RES. #13-14-164 – DAVID WESLER – COMMISSION
N. RES. #14-14-164 – DENISE ROBERTSON – COMMISSION
O. RES. #15-14-164 – DAVID WESLER – COMMISSION
P. RES. #16-14-164 – CONNIE CROWELL & KIM KELLER – COMMISSION
Q. RES. #18-14-164 – R. KYLE CROSS – ENG.
R. RES. #19-14-164 – R. KYLE CROSS – ENG.
S. RES. #28-14-164 – DAVID ANDERSON – EMA
T. RES. #29-14-164 – DAVID ANDERSON – EMA
U. RES. #30-14-164 – DAVID ANDERSON – EMA
V. RES. #31-14-164 – DAVID ANDERSON – EMA
W. RES. #32-14-164 – DAVID ANDERSON – EMA
X. RES. #33-14-164 – DAVID ANDERSON – EMA

XII. MEETINGS

9:30 A.M. – JOHN KROCK - PERSONNEL
11:30 A.M. (APPROX.) RECESS FOR LUNCH

XIII ADDITIONAL ITEMS

XIV. ADJOURN