PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

******** AGENDA ********

JANUARY 27, 2016

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 JANUARY 25, 2016 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #107-16-173
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #108-16-173
   RE: TRANSFER OF FUNDS - ENGINEER

C. CONSIDER APPROVAL OF RES. #109-16-173
   RE: AUTH. EXPENDITURE – $14,880.00 – ANNUAL COST FOR (2) MARCS CONSOLE CIRCUIT CONNECTIONS - SHERIFF

D. CONSIDER APPROVAL OF RES. #110-16-173
   RE: AUTH. EXPENDITURE - $9,151.00 – REPAIR OF SCALE - LANDFILL

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
   RE: NEW HIRE – JARED RILEY - PART-TIME INTERMITTENT EMPLOYEE - SHERIFF

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #2 TO THE CHILD PLACEMENT & RELATED SVS. AGREEMENT W/ DAVID L. BROWN – EXTEND 1 YR. - $50,000.00 – CHILD. SVS.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: COMPUTER EQUIPMENT RECYCLING AGREEMENT W/ GREEN WAVE COMPUTER RECYCLING - RECYCLING

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES - $1,260.40 – SHERIFF

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: FINGERPRINT MAINTENANCE AGREEMENT W/ SAFRAN MORPHO TRUST USA - $2,014.00 – SHERIFF

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PEST CONTROL AGREEMENT W/ ALL PEST EXTERMINATING - $720.00 – SHERIFF

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AGREEMENTS
   RE: REFUSE PICK UP AGREEMENTS W/ RUMPKE – DOG & KENNEL ($641.75); SHERIFF ($1,393.44); EMA ($350.00)

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: 2016 AGGREGATE AGREEMENT W/ MORROW GRAVEL DBA WALLS MATERIALS - $3,500.00 – ENGENIEER

X. APPOINTMENT

A. CONSIDER APPROVAL OF RES. #106-16-173
   RE: AMENDING THE LIST OF MEMBERS TO THE PREBLE COUNTY LEPC – APPOINTMENT OF RICK KEEHNER
XI. TRAVEL

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

A. RES. #111-16-173 – JAMEY WYATT – SHERIFF FOJ

XII. MEETINGS

9:15 A.M. – JFS MONTHLY MEETING
9:45 A.M. – 11:30 A.M. – SOCIAL SERVICE SUPERVISOR I INTERVIEWS
11:30 (APPROX.) - RECESS FOR LUNCH
12:30 P.M. – 3:00 P.M. - SOCIAL SERVICE SUPERVISOR I INTERVIEWS

XIII. ADDITIONAL ITEMS

XIV. ADJOURN