PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION
******** AGENDA ********
JUNE 13, 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 JUNE 8, 2016 REGULAR SESSION MEETING

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

VIII. FINANCIAL CONSIDERATIONS
   A. CONSIDER APPROVAL OF RES. #376-16-175
      RE: MORAL OBLIGATION – VARIOUS DEPTS.
   B. CONSIDER APPROVAL OF RES. #377-16-175
      RE: AUTH. PAYMENT – CORONER ($1,500.00); CHILDREN SVS. ($30,975.00)
   C. CONSIDER APPROVAL OF RES. #379-16-175
      RE: TRANSFER OF FUNDS – JUVENILE COURT

IX. CORRESPONDENCE & REPORTS
   A. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SERVICES
      RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR MAY 2016 – JFS
   B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A DISPLAY AD
      RE: FAIR HOUSING SESSIONS – JUNE 23, 2016 – FY15 CDBG

X. APPOINTMENTS
   A. CONSIDER APPROVAL OF RES. #378-16-175
      RE: APPT. OF SARA LINDER TO THE PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

XI. AGREEMENTS & CONTRACTS
   A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
      RE: URINALYSIS TESTING SVS. AGREEMENT W/ TASC - $2,640.00 – JUVENILE CT.
   B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
      RE: LANDFILL BUILDING & SCALE, SITEWORK CONTRACT NO. 1-G PROJECT NO. 2016-1 AGREEMENT W/ C.G. CONSTRUCTION & UTILITIES - $389,575.00 – LANDFILL CONSTRUCTION

XII. TRAVEL REQUESTS
   NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:
   A. RES. #380-16-175 – HEATHER MORTON, KAELEE RIVERS, JO ANN MAGGARD, MARIAN SCHMIDT & ELIZABETH SIZEMORE – JUVENILE COURT
   B. RES. #381-16-175 – BRUCE BARNES, BOB BENEKE, BILL SAMS, JAMES FAVORITE & VICTOR GARCIA – SOLDIER’S RELIEF
   C. RES. #382-16-175 – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
XIII. MEETINGS

10:00 A.M. – JULIA HINTON – LOCAL GOVERNMENT INNOVATION FUND
NOON (APPROX.) – RECESS FOR LUNCH
1:30 P.M. – T&M ASSOCIATES – LANDFILL PROJECTS

XIV. ADDITIONAL ITEMS

XV. ADJOURN