I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

Note receipt & consider approval by signing the vouchers as submitted by the county auditor.

VII. FINANCIAL CONSIDERATIONS

A. Consider approval of RES. #362-16-175
   Re: Auth. Payment – Sheriff ($1,293.75; $1,500.32; $1,663.64)

B. Consider approval of RES. #363-16-175
   Re: Auth. Expenditure - $3,500.00 – Purchase of Grave Markers & Rods – Veteran SVS.

C. Consider approval of RES. #364-16-175
   Re: Transfer of Funds – Sheriff

D. Consider approval of RES. #365-16-175
   Re: Supplemental Appropriation – Probation Services ($8,139.00)

VIII. CORRESPONDENCE & REPORTS

A. Note receipt of a letter from the County Engineer
   Re: New Hire of Addison Wolf

B. Note receipt of a letter from the County Sheriff
   Re: Contracted Pay Increase for Jennifer Pettit

C. Note receipt of & consider approval of a legal AD
   Re: Notice of 2nd Public Hearing – CDBG Economic Development Program

D. Note receipt of & consider approval by signing a membership application
   Re: Membership application of Rodney Creech to Dangerous Wild Animal Response Team – EMA

E. Note receipt of & consider approval of a legal AD & RFP Packet
   Re: Food Service for Preble County Jail – Sheriff

IX. AGREEMENTS & CONTRACTS

A. Note receipt of & consider approval by signing an agreement
   Re: Main St. Improvements & Buckeye St. Bridge Replacement Project
   Multi-Jurisdictional Agreement w/ Village of West Elkton – FY15 CDBG

X. TRAVEL REQUESTS

Note receipt of & consider approval of the following travel requests:

A. RES. #368-16-175 – Heather Morton – Juvenile Court
B. RES. #369-16-175 – Robin Raper - CSEA

XI. MEETINGS

11:00 A.M. - Bid Opening – Phase 1 Landfill Building Project
11:00 A.M. - Public Depository Applications
11:30 A.M. (Approx.) – Recess for Lunch

XII. ADDITIONAL ITEMS

XIII. ADJOURN