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 OCTOBER 26, 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. #574-16-176 RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO JIM MITCHELL RE: LANDFILL TRACT #2 CASH RENT AGREEMENT & WATERWAYS INSTALLED
B. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER RE: RESIGNATION OF RICK KEEHNER – ENGINEER
C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD & RFQ RE: IV-D LEGAL SERVICES - JFS

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: ESCROW AGREEMENT FOR CONSTRUCTION PROJECTS BETWEEN BOARD OF PREBLE COUNTY COMMISSIONERS, W.G. STANG & LCNB BANK – FY15 CDBG
B. NOTE RECEIPT OF AN EXECUTED AGREEMENT RE: FY16 CDBG GRANT AGREEMENT W/ OHIO DEVELOPMENT SERVICES AGENCY - $509,000.00 – FY16 CDBG
C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM RE: ADDENDUM #9 TO THE ENGINEERING SVS. AGREEMENT W/ T&M – INCREASE AMT. $50,000.00 - LANDFILL

XI. TRAVEL

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

A. RES. #575-16-176 – CHRIS WASHINGTON – CERTIFICATE OF TITLE
B. RES. #576-16-176 – LORI UHL & NATALIE MAYNARD – JFS

XII. MEETINGS

9:00 A.M. – BILL HUTTON – USE OF COURTHOUSE PLAZA/LAWN
11:00 A.M. – BUDGET COMMISSION MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN