PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION
******* A G E N D A *******
OCTOBER 3, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE SEPTEMBER 26 & SEPTEMBER 28, 2016 REGULAR SESSION MEETINGS
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. #526-16-176
      RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
   B. CONSIDER APPROVAL OF RES. #528-16-176
      RE: AUTH. EXPENDITURE - $30,200.00 – OPERATING LICENSE – LANDFILL
   C. CONSIDER APPROVAL OF RES. #529-16-176
      RE: SUPPLE. APPROPRIATION – VICTIM WITNESS ASSISTANCE TRUST ($1,000.00)
IX. CORRESPONDENCE & REPORTS
   A. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
      RE: EMPLOYEE TERMINATION – KENDRA BUELL – TASC
   B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
X. AGREEMENTS & CONTRACTS
   A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
      RE: STORAGE RENTAL AGREEMENT W/ CHEROKEE STORAGE - $1,200.00 – VETERAN’S SVS.
   B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
      RE: COMMUNITY RECREATION PROJECT – PASS THROUGH AGREEMENT W/ OHIO DEPT. OF NATURAL RESOURCES - $400,000.00 – PREBLE COUNTY AGRICULTURAL CAPITAL IMPROVEMENT
   C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
      RE: CDBG ECONOMIC DEVELOPMENT PROGRAM AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY - $500,000.00 – CDBG ECONOMIC DEVELOPMENT
XI. TRAVEL
   NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:
   A. RES. #523-16-176 – HEATHER MORTON – JUVENILE COURT
   B. RES. #525-16-176 – KRISTINA DALE & KASSIE PROFFITT – TASC
   C. RES. #527-16-176 – JIM RAY, JIM WOOTEN, ROBERT VENABLE & CHARLIE HOUSEWRIGHT
      - ENGINEER
XII. MEETINGS
   9:00 A.M. – DAVID ANDERSON – REVIEW OF HAZMAT PLAN & PERSONNEL
   11:30 A.M. (APPROX.) – RECESS FOR LUNCH
XIII. ADDITIONAL ITEMS
XIV. ADJOURN