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 27, 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. #114-16-173
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #115-16-173
   RE: AUTH. PAYMENT – CSEA ($4,323.00); WIRELESS 911 ($5,300.00)

C. CONSIDER APPROVAL OF RES. #116-16-173
   RE: AUTH. EXPENDITURE - $10,250.00 – IPANEX - ENGINEER

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
   RE: CONTRACTED PAY RATE ADJUSTMENT – KEVIN CAPLINGER – SHERIFF

B. NOTE RECEIPT OF A LETTER FROM SOIL & WATER
   RE: NEW HIRE OF ANNA SMITH – ADMINISTRATIVE ASSISTANT/OUTREACH COORDINATOR – SOIL & WATER

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: MAINTENANCE AGREEMENT W/ SCHINDLER ELEVATOR - $4,972.32 – BLDG. MAINT.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH - $38,500.00 – CHILD SVS.

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH - $121,500.00 – CHILD SVS.

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: COMPUTER SUPPORT AGREEMENT W/ DTGI - $8,700.00 – WORKFORCE DEVELOPMENT

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #3 TO THE CHILD PLACEMENT AGREEMENT W/ LHS FAMILY & YOUTH SVS. EXTEND 1 YR. - $100,000.00 – CHILD SVS.

XI. TRAVEL REQUESTS

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

A. RES. #117-16-173 – JUDGE ABRUZZO & MAGISTRATE BRUNS – SPECIAL PROJECT – CT. TRAINING

B. RES. #118-16-173 – DAVID ANDERSON – EMA
XII. MEETINGS

9:30 A.M. – PREBLE COUNTY CONVENTION & VISITORS BUREAU QUARTERLY UPDATE
10:00 A.M. – BILL DUES – EXTENSION OF PREBLE DRIVE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN