

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

******* A G E N D A *******

APRIL 10, 2017

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 APRIL 5, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER
RE: CHECK ISSUANCE – BRAD KELLEY - TASC (\$1,506.00); SAFE (\$900.00)
- B. CONSIDER APPROVAL OF **RES. # 270-17-179**
RE: AUTH. EXPENDITURE - \$3,112.00 – ONLINE TRAINING FOR DISPATCH PERSONNEL – 911 FUND
- C. CONSIDER APPROVAL OF **RES. #274-17-179**
RE: MORAL OBLIGATION – BUREAU OF INSPECTION

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – MATT LUNSFORD – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASES #1415 & #1419 TO BE HEARD ON MAY 3, 2017
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER SENT TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – KIMBERLY TOWE – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER SENT TO THE PAYROLL CLERK
RE: PROMOTION- LORI DESCH – FULL-TIME CLERICAL SPECIALIST 4 - JFS

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT SVS. AGREEMENT W/ NEW BEGINNINGS RESIDENTIAL TREATMENT CENTER – INCREASE AMOUNT \$50,000.00 – CHILD SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE MASONRY REPAIR & CLEANING AGREEMENT W/ HOUSTON BROS. INC. - \$42,440.00 – BLDG MAINT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FOOD SVS OPERATING AGREEMENT W/ ARAMARK CORRECTIONAL SVS., LLC. - \$160,000.00 – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2017 PARTICIPATION AGREEMENT W/ CORSA - COMMISSION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AGREEMENT W/ OCJS - \$8,664.58 - SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #3 TO THE LANDFILL TRACT #2, AGRICULTURAL LEASE AGREEMENT W/ JAMES MITCHELL - INCREASE ACREAGE BY 15.28 ACRES – TOTAL RENT \$25,337.43 - LANDFILL

XI. TRAVEL

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

- A. **RES. #271-17-179** – JODY BETSCHER - TASC
- B. **RES. #272-17-179** – TERRY PENDERGRAFT & MELISSA COBB – VETERAN SVS
- C. **RES. #273-17-179** – KENDRA BUELL - TASC

XII. MEETINGS

9:00 A.M. – LANDFILL MONTHLY MEETING

10:00 A.M. - AGNES MARCHLEWSKA - FARMLAND PRESERVATION RESOLUTIONS FOR
PREBLE COUNTY

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

1:15 P.M. – BECKY SORRELL - PERSONNEL

XIII. ADDITIONAL ITEMS

XIV. ADJOURN