

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

AUGUST 16, 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 AUGUST 14, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #454-17-180**
RE: AUTH. EXPENDITURE - \$3,264.00 – (7) 6' BENCHES – FY15 CDBG
- B. CONSIDER APPROVAL OF **RES. #456-17-180**
RE: AUTH. PAYMENT – FELONY SUBSIDY (\$5,595.50)
- C. CONSIDER APPROVAL OF **RES. #457-17-180**
RE: AUTH. EXPENDITURE - \$8,983.04 – GUARDRAIL AND BOLLARDS FOR SCALES – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #458-17-180**
RE: TRANSFER OF FUNDS - LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES – JULY 2017
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF'S OFFICE
RE: RESIGNATION OF DAVID SIZEMORE; NEW HIRE OF JOHN BRUEGGEMANN – PART-TIME 9-1-1 INTERMITTENT DISPATCHER – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY EMA AND FURTHER CONSIDER APPROVING THE LETTER AS AN ATTACHMENT TO THE MARCS RADIO MOU WITH ODNR
RE: ADDITION OF EXTRA RADIO TO ATTACHMENT A OF MOU AGREEMENT - EMA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
RE: CERTIFICATION OF DITCH MAINTENANCE ASSESSMENTS

IX. MEETINGS

9:00 A.M. - HARRISON GREEN - COLLEGE CORNER 911 SERVICES
10:00 A.M. - ECONOMIC DEVELOPMENT QUARTERLY MEETING
11:00 A.M. - **BID OPENING** - LEXINGTON SALEM ROAD RECONSTRUCTION - ENGINEER
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**
1:00 P.M. - BRANDSTETTER CARROLL - ARCHITECTURAL SERVICES

X. ADDITIONAL ITEMS

XI. ADJOURN