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 DECEMBER 13, 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. CONSIDER APPROVAL OF RES. #665-17-181
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
   RE: PROBATIONARY RATE ADJUSTMENT – KRISTINE SMITH - JFS
B. NOTE RECEIPT OF A LETTER FROM JUVENILE COURT
   RE: FY18 SALARIES FOR JUVENILE CT, PROBATE CT, FELONY SUBSIDY, CASA, SAFE & TASC
C. CONSIDER APPROVAL OF RES. #666-17-181
   RE: RAISING OF LOAD LIMIT ON NEW MARKET BANTA RD BRIDGE OVER RAPES RUN – ENGINEER
D. CONSIDER APPROVAL OF RES. #667-17-181
   RE: RAISING OF LOAD LIMIT ON FOOS ROAD BRIDGE OVER PRICES CREEK - ENGINEER
E. CONSIDER APPROVAL OF RES. #668-17-181
   RE: RAISING OF LOAD LIMIT ON OLD STATE ROUTE 725 BRIDGE OVER PAINT CREEK - ENGINEER

X. APPOINTMENTS

A. CONSIDER APPROVAL OF RES. #660-17-181
   RE: RE-APPOINTMENT OF MS. MARY MYERS TO THE PREBLE COUNTY CVB
B. CONSIDER APPROVAL OF RES. #661-17-181
   RE: RE-APPOINTMENT OF MS. LORI PHEANIS TO THE PREBLE COUNTY CVB
C. CONSIDER APPROVAL OF RES. #662-17-181
   RE: RE-APPOINTMENT OF MS. LESLIE COLLINS TO THE PREBLE COUNTY CVB
D. CONSIDER APPROVAL OF RES. #663-17-181
   RE: RE-APPOINTMENT OF MR. DALE HALL TO THE PREBLE COUNTY CVB
E. CONSIDER APPROVAL OF RES. #664-17-181
   RE: RE-APPOINTMENT OF MR. JEFF SEWERT TO THE PREBLE COUNTY CVB

XI. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: HEALTH DEPARTMENT TREE REMOVAL AGREEMENT W/ HOUSE FAMILY LANDSCAPING & LAWNCARE - $3,900.00 – BLDG. MAINT.
B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
   RE: CHANGE ORDER #4 TO FY16 CDBG GRATIS ADA DOTY STREET IMPROVEMENTS PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMO, LLC – INCREASE AMT. $2,000.00 – VILLAGE OF GRATIS
XII. TRAVEL
   A. RES. #658-17-181 – BOB BAKER – BUILDING MAINTENANCE

XIII. MEETINGS
   9:00 A.M. – EVALUATIONS
   11:00 A.M. – BOB BAKER - PERSONNEL
   11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN