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 18, 2017 REGULAR SESSION MEETING.

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON DECEMBER 22, 2017 AND APPROVED BY THE ACTING COUNTY ADMINISTRATOR PER RES. #41-17-177

VIII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
   RE: PCSD #6 ($235.00); INMATE COMMISSARY ($9,000.00)

B. CONSIDER APPROVAL OF RES #671-07-182
   RE: SUPP. FY 2018 TEMPORARY APPROPRIATION - DD

C. CONSIDER APPROVAL OF RES. #672-17-182
   RE: AUTH. EXPENDITURE - $7,900.00 – AERIAL PHOTOGRAPH – LANDFILL

D. CONSIDER APPROVAL OF RES. #673-17-182
   RE: TRANSFER OF FUNDS - SHERIFF

E. CONSIDER APPROVAL OF RES. #679-17-182
   RE: SUPPLE. APPROPRIATION – INMATE COMMISSARY ($9,000.00); PCSD #6 ($235.00)

F. CONSIDER APPROVAL OF RES. #675-17-182
   RE: AUTH. EXPENDITURE - $28,670.86 – PURCHASE, DELIVERY & INSTALLATION OF (2) NEW SERVERS – TIMKEN GRANT FOUNDATION

G. CONSIDER APPROVAL OF RES. #676-17-182
   RE: AUTH. EXPENDITURE - $8,300.46 – PURCHASE OF MICROSOFT WINDOWS SERVER & USER SOFTWARE LICENSES & SUBSCRIPTIONS – SHERIFF & TIMKEN GRANT FOUNDATION

H. CONSIDER APPROVAL OF RES. #677-17-182
   RE: AUTH. EXPENDITURE - $5,027.50 – (2) CISCO SWITCHES & EXTENDED SERVICE AGREEMENTS – TIMKEN GRANT FOUNDATION

I. CONSIDER APPROVAL OF RES. #678-17-182
   RE: AUTH. EXPENDITURE - $19,690.00 – PURCHASE, INSTALLATION, TRAINING, WARRANTY AND MAINTENANCE OF LIVE SCAN BOOKING STATION - SHERIFF

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF (2) LETTERS RECEIVED
   RE: FY18 SALARIES FOR PREBLE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES; SHERIFF

B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
   RE: RESIGNATION OF DAVID ADKINS – SHERIFF

C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD & RFP
   RE: RFP FOR PUBLIC SAFETY SOFTWARE SYSTEM FOR SHERIFF’S OFFICE

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AMENDMENT
   RE: AMENDMENT #2 TO THE ELECTRIC AGGREGATION AGREEMENT FOR THE TOWNSHIPS W/ FIRST ENERGY SOLUTIONS CORP. – EXTEND CONTRACT FOR AN ADDITIONAL THREE YEARS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #4 TO THE INMATE PHARMACY SVS. AGREEMENT W/ DIAMOND DRUGS, INC. – INCREASE AMT. $11,000.00 – SHERIFF
X. AGREEMENTS & CONTRACTS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: WEBSITE MAINTENANCE & DEVELOPMENT AGREEMENT W/ BEHR DESIGN –
   PROBATE CT. COMPUTERIZATION ($1,307.10); PROBATE CT. COMPUTERIZED
   LEGAL RESEARCH ($1,942.90); PROBATE CT. CONDUCT OF BUSINESS
   ($2,000.00)

XI. TRAVEL

A. RES. #674-17-182 - JAMIE GARRETT - SHERIFF

XII. MEETINGS

9:00 A.M. – EMA MONTHLY MEETING
9:15 A.M. – BOB BAKER - PERSONNEL
10:00 A.M. – JFS MONTHLY MEETING
11:00 A.M. – BID OPENING – PREBLE COUNTY EXPO BUILDING ADDITION
    NOON (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN