

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 27, 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 FEBRUARY 22, 2017 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. #176-17-178**
RE: SUPPLE. APPROPRIATION – DRETAC – TREASURER (\$30,000.00)
- B. CONSIDER APPROVAL OF **RES. #177-17-178**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #184-17-178**
RE: AUTH. PAYMENT – LEPC (\$12,000.00)

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE PROJECT AS RECOMMENDED
RE: 2017 SMALL PAVING PROJECT - ENGINEER

X. TRAVEL

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

- A. **RES. #178-17-178** – KENDRA BUELL & KRISTINA DALE – TASC
- B. **RES. #179-17-178** – DAWNA SIMPSON – JUVENILE COURT
- C. **RES. #180-17-178** – BRAD KRAMER – LAND USE MGMT.
- D. **RES. #181-17-178** – BRAD KRAMER – LAND USE MGMT.
- E. **RES. #182-17-178** – JENNIE KALTENBACK – JFS
- F. **RES. #183-17-178** – JENNIE KALTENBACK & REGINA HAPNER - JFS

XI. MEETINGS

10:00 A.M. – DEVELOPMENTAL DISABILITIES AWARENESS MONTH PHOTOS
11:15 A.M. – BUDGET COMMISSION MONTHLY MEETING
NOON (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN