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