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 JULY 5, 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. #396-17-180

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF’S OFFICE

RE: MONTHLY JAIL REPORT – MAY 2017 – SHERIFF

B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF’S OFFICE

RE: CONTRACTED PAY RATE ADJUSTMENTS – ANDREW BLEVINS, RAYMOND HATFIELD, ANDREW FORRER, AUSTIN SNOWDEN, JOHN GRUBB, & DEREK TAYLOR – SHERIFF

C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS

RE: ZONING CASES #1430, #1431, #1432 & #1433 TO BE HEARD ON AUGUST 2, 2017

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT


E. NOTE RECEIPT OF A REPORT FROM JUVENILE CT.

RE: 2016 ANNUAL REPORT – JUVENILE CT.

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: MARCS RADIO MOU AGREEMENT W/ OHIO DEPT. OF NATURAL RESOURCES – EMA

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: MOU FOR THE FUNDING OF THE SAFE PROGRAM BETWEEN BOARD OF PREBLE CO. COMMISSIONERS, JUVENILE CT., PREBLE COUNTY MHRB, & PREBLE COUNTY JFS - $86,000.00 – FELONY SUBSIDY

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT TO THE SOFTWARE SERVICES AGREEMENT W/ VISTA SG – ADD FORMS CAPTURE & CONVERSION MODULE - $14,220.00 – CLERK OF CTS.

XI. TRAVEL

A. RES. #397-17-180 – JOYCE BLACK, JORENE BURGESS, JANET HARSH, SEAN MAGGARD & LAVON WRIGHT – REAL ESTATE ASSESSMENT

XII. MEETINGS

9:00 A.M. - LANDFILL MONTHLY MEETING

10:00 A.M. - T & M ASSOCIATES - LANDFILL UPDATE

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN