

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**JULY 26, 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 JULY 19, 2017 REGULAR SESSION MEETING

**VII. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON JULY 19, 2017 AND APPROVED BY THE ACTING COUNTY ADMINISTRATOR PER RES. #41-17-177

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #409-17-180**  
RE: AUTH. PAYMENT – VETERAN SVS. (\$1,000.00); JFS (\$12,717.96; \$4,634.35)
- B. CONSIDER APPROVAL OF **RES. #410-17-180**  
RE: AUTH. EXPENDITURE - \$14,040.00 – PORTABLE CONCRETE BARRIER – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #411-17-180**  
RE: MORAL OBLIGATION - LANDFILL
- D. CONSIDER APPROVAL OF **RES. #412-17-180**  
RE: TRANSFER OF FUNDS – 9-1-1 FUND
- E. CONSIDER APPROVAL OF **RES. #413-17-1180**  
RE: AUTH. EXPENDITURE - \$12,640.00 – GUARDRAIL MATERIALS - ENGINEER

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF  
RE: NEW HIRE OF TOM SMITH – 9-1-1 DISPATCHER; CONTRACTED PAY RATE ADJUSTMENTS – STEVE BRATTON; GEORGE PETITT
- B. NOTE RECEIPT OF AN EXECUTED PERMIT  
RE: DEPARTMENT OF THE ARMY CORPS OF ENGINEERS – PERMIT NO. LRH-2006-2454-GMR – UNNAMED TRIBUTARIES TO SEVENMILE CREEK – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM BRAD KRAMER, LAND USE MANAGEMENT  
RE: WITHDRAWAL OF ZONING CASE #1430 – MATTHEW T. WEBSTER ET. AL.

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: CDBG ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT W/ STATE OF OHIO, DEVELOPMENT SVS. AGENCY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FIRE ALARM SYSTEM MAINTENANCE AGREEMENT W/ SIMPLEXGRINNELL - \$8,756.48 – BLDG. MAINT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PLANNED MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES - \$834.65 – EMA
- D. NOTE RECEIPT OF AN EXECUTED AMENDMENT  
RE: AMENDMENT TO FY16 CDBG ALLOCATION & CRITICAL INFRASTRUCTURE GRANT SCOPE OF WORK & BUDGET
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE YEAR ROUND YOUTH PROGRAM SVS. AGREEMENT W/ JOBWORKS, INC – EXTEND SVS. AN ADDITIONAL YEAR – \$110,385.00 – JFS & WORKFORCE DEVELOPMENT
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ NEW BEGINNINGS - INCREASE AMT. \$34,000.00 – CHILD SVS.

**X. AGREEMENTS & CONTRACTS CONT'D**

- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE HELP ME GROW CENTRAL COORDINATION AGREEMENT  
W/ PREBLE CO. FCFC – EXTEND SVS. AN ADDITIONAL MONTH – \$1,465.81 –  
HELP ME GROW
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE COURTHOUSE PLAZA DESIGN AGREEMENT W/ MAZE  
DESIGN, INC – ADDITIONAL ELECTRICAL DESIGN - \$4,500.00 – BLDG. MAINT.

**XI. TRAVEL**

- A. RES. #414-17-180 – LORI UHL & NATALIE MAYNARD – JFS
- B. RES. #415-17-180 – RONDA DITTRICK – SPECIAL PROJECTS COURT TRAINING
- C. RES. #416-17-180 – KELLY ALTOM, ROBIN RAPER & SANDRA GREEN – JFS
- D. RES. #417-17-180 – KRISTINE SMITH - JFS
- E. RES. #418-17-180 – MAJOR JOE RENNER – 9-1-1 FUND
- F. RES. #419-17-180 – REGINA FULLMER & KELLY ALTOM – CSEA
- G. RES. #420-17-180 – KAYLA BENNETT - JFS

**XII. MEETINGS**

9:00 A.M. – BOB KOHNEN & DAVID WILSON - PERSONNEL  
10:00 A.M. - LAVON WRIGHT - ACCOUNTING SOFTWARE RFP  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**