

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 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 MARCH 20, 2017 REGULAR SESSION MEETING

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE MARCH 22, 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. #238-17-178**  
RE: AUTH. PAYMENT – CSEA (\$3,307.90)

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION  
RE: 2016 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION - ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: NEW HIRE OF MARY WARRICK – PART-TIME CASA DIRECTOR – JUVENILE CT.
- C. NOTE RECEIPT OF A LETTER AND REPORT SENT TO OEPA  
RE: PREBLE COUNTY SANITARY LANDFILL 2016 ANNUAL REPORT
- D. CONSIDER APPROVAL OF **RES. #239-17-178**  
RE: PROCLAIMING THE MONTH OF APRIL 2017 AS FAIR HOUSING MONTH

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES - CLERK OF CTS. – CT. COMPUTERIZATION (\$840.38); ENGINEER (\$476.54)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FORENSIC AUTOPSY SVS. AGREEMENT W/ MONTGOMERY COUNTY CORONER'S OFFICE – \$44,200.00 - CORONER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEXINGTON SALEM ROAD RECONSTRUCTION PROJECT GRANT AGREEMENT W/ OHIO PUBLIC WORKS COMMISSION - \$263,230.30 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FEMA MITIGATION GRANT AGREEMENT W/ OHIO EMA - \$41,125.34 - EMA
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ARCHIVE WRITER SERVICE RENEWAL CONTRACT W/ IMS - \$6,300.00 – MICROFILM
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: DEALER RENTAL AGREEMENT W/OHIO CAT – 2 MONTHS TRUCK RENTAL (\$19,200.00) - LANDFILL

**XI. TRAVEL**

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

- A. **RES. #240-17-178** – REGINA FULLMER- CSEA
- B. **RES. #241-17-178** – REGINA FULLMER – CSEA
- C. **RES. #242-17-178** – KAREN ADAMS - JFS

**XII. MEETINGS**

**10:00 A.M.** - INVESTMENT ADVISORY BOARD MEETING  
**11:00 A.M.** - BUDGET COMMISSION MEETING  
**11:30 A.M. (APPROX.)** – **RECESS FOR LUNCH**  
**2:30 P.M.** – **2ND PUBLIC HEARING** - FY17 CDBG PROGRAM

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**