

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 15, 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 MAY 10, 2017 REGULAR SESSION MEETINGS

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. #325-17-179

RE: AUTHORIZING & DIRECTING THE PRESIDENT OF THE BOARD OF PREBLE COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CRITICAL INFRASTRUCTURE PROGRAM FUNDS TO THE OHIO DEVELOPMENT SERVICES AGENCY

B. CONSIDER APPROVAL OF RES. #326-17-179

RE: AUTH. PAYMENT – COMPUTERIZATION-RECORDER (\$4,024.00); BLDG. MAINT. (\$3,179.86)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A (2) LETTERS FROM THE SHERIFF

RE: NEW HIRE OF ERIC STEVENS – PART-TIME INTERMITTENT DISPATCHER; CONTRACTED PAY RATE ADJUSTMENT – DEPUTY GREG MCWHINNEY - SHERIFF

X. AGREEMENTS & CONTRACTS

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

RE: TWO YEAR BUILDING LEASE AGREEMENT W/ DAYTEP - \$27,536.16 – TITLE DEPT.

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

RE: CLINICAL SUPERVISION SVS AGREEMENT W/ BRAD KELLEY, RECOVERY PRIORITY LLC. - \$12,480.00 - TASC

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

RE: CLINICAL SUPERVISION OF INTENSIVE HOME-BASED SVS AGREEMENT W/ BRAD KELLEY, RECOVERY PRIORITY LLC. - \$7,800.00 - SAFE

XI. TRAVEL

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

A. RES. #327-17-179 – ASHLEIGH CRAVENS - JFS

B. RES. #328-17-179 – MAGISTRATE COPELAND – JUVENILE CT.

C. RES. #329-17-179 – ROBERT KOHNEN - LANDFILL

XII. MEETINGS

9:00 A.M. – JIM SHUTE – FAIRGROUND PROJECTS

10:00 A.M. – CVB QUARTERLY MEETING

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN