

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 1, 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 APRIL 26, 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. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER
RE: CHECK ISSUANCE – BRAD KELLEY – TASC (\$1,020.00); SAFE (\$600.00)
- B. CONSIDER APPROVAL OF **RES. #305-17-179**
RE: AUTH. PAYMENT – CORONER (\$3,100.00)
- C. CONSIDER APPROVAL OF **RES. #306-17-179**
RE: AUTH. EXPENDITURE - \$5,370.00 - IN-CAR CAMERA SYSTEM FOR NEW CRUISER – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #307-17-179**
RE: TRANSFER OF FUNDS – VARIOUS DEPT.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF
RE: PROBATIONARY RATE ADJUSTMENT – KERRI BEACHLER; EMPLOYEE ACTIONS- TERRY BENNETT; JAMEY WYATT; RESIGNATION OF DAN COX- PART-TIME INTERMITTENT DEPUTY; EMPLOYEE ACTION – TERRY BENNETT; CONTRACTED RATE ADJUSTMENT – BRANDI SMITH - SHERIFF

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – JFS (\$1,629.55); CSEA (\$392.85)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINALYSIS TESTING AGREEMENT W/ TASC - \$1,320.00 – JUVENILE CT.
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PROGRAM YEAR 2017 CHIP PARTNERSHIP AGREEMENT W/ CITY OF EATON
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SECURITY MONITORING AGREEMENT W/ NORTHWESTERN OHIO SECURITY SYSTEMS, INC. - \$346.00 - LANDFILL

XI. TRAVEL

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

- A. **RES. #302-17-179** – DR. MARK VOSLER & PAM BOYD – CORONER
- B. **RES. #303-17-179** – KENDRA BUELL & KASSIE PROFFITT – TASC
- C. **RES. #308-17-179** – BECKY SORRELL, JENNIE KALTENBACK, REGINA HAPNER & GARRY SPENCER – JFS

XII. MEETINGS

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

1:30 P.M. - FY17 CORSA TRAINING FOR ELECTED OFFICIALS & DEPARTMENT HEADS

XIII. ADDITIONAL ITEMS

XIV. ADJOURN