

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MARCH 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 FEBRUARY 27, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #187-17-178

RE: AUTH. PAYMENT – SHERIFF (\$2,500.00; \$6,550.00; \$1,590.18; \$10,759.91); PROS. ATTY. (\$10,759.90)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: RESIGNATION OF RACHEL HARTWIG; NEW HIRE OF TANA BROWN - SHERIFF

IX. APPOINTMENTS

A. NOTE RECEIPT OF AN ENTRY FROM PREBLE COUNTY COMMON PLEAS COURT

RE: RE-APPOINTMENT OF WILLIAM B. SAMS TO THE SOLDIERS RELIEF COMMISSION

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AMENDMENT

RE: AMENDMENT #1 TO THE HEALTHIER BUCKEYE GRANT AGREEMENT W/ OHIO DEPT. OF JFS. – CHANGE IN TERMS – INCREASE TRAVEL ALLOWANCE – HEALTHIER BUCKEYE

XI. TRAVEL

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

A. RES. #188-17-178 – KASSIE PROFFITT - TASC

XII. MEETINGS

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1416 – JACK & AMY EBERSOLE
– ZONING CASE #1417 – JANET LANGFORD**

11:00 A.M. – KARA ENGLE – WELLNESS UPDATE

NOON (APPROX.) – RECESS FOR LUNCH

1:00 P.M. – BID OPENING – LANDFILL PHASES 2A & 2C

XIII. ADDITIONAL ITEMS

XIV. ADJOURN