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. SAM'S 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