

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 11, 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 SEPTEMBER 6, 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 CONSIDERATION

- A. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: LEXINGTON SALEM ROAD RECONSTRUCTION PROJECT (\$247,080.00); DOG & KENNEL (\$31,055.00)
- B. CONSIDER APPROVAL OF **RES. #495-17-180**
RE: AUTH. PAYMENT – TASC (\$1,400.00); SHERIFF (\$3,920.00; \$1,063.91)
- C. CONSIDER APPROVAL OF **RES. #496-17-180**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #497-17-180**
RE: SUPPLE. APPROPRIATION – UNCLAIMED MONEY (\$18.75); DOG & KENNEL (\$15,500.00); LEXINGTON SALEM ROAD RECONSTRUCTION PROJECT (\$247,080.00)
- E. CONSIDER APPROVAL OF **RES. #498-17-180**
RE: AUTH. EXPENDITURE - \$15,500.00 – INSTALLATION OF (20) NEW DOG KENNELS – DOG & KENNEL

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF'S OFFICE
RE: PAY RATE ADJUSTMENTS – MICHAEL SPITLER, JOSEPH RENNER & ROBERT SCHNEIDER - SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JULY 2017 – JFS
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – TASC FEES – APRIL, MAY & JUNE 2017
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASES #1437 & #1438 TO BE HEARD ON OCTOBER 4, 2017

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDMENT TO THE LEXINGTON SALEM ROAD LPA AGREEMENT W/ ODOT – INCREASE AMT. \$247,080.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: MOU FOR MARCS RADIO EQUIPMENT W/ WEST ALEXANDRIA EMS; CAMDEN-SOMERS TWP. FIRE DEPT. - EMA

XI. TRAVEL

- A. **RES. #501-17-180** – LAVON WRIGHT - AUDITOR
- B. **RES. #502-17-180** – KENDRA BUELL & JODY BETSCHER - TASC
- C. **RES. #503-17-180** – JUDGE JENIFER OVERMYER & MARIAN SCHMIDT – JUVENILE CT.
- D. **RES. #504-17-180** – CHRISTOPHER WASHINGTON – CLERK OF COURTS
- E. **RES. #505-17-180** – MICHELLE SHAFER, JOE BETSCHER, KASSIE PROFFITT & CINDY LEE – JUVENILE CT.

XII. MEETINGS

9:00 A.M. - LANDFILL MONTHLY MEETING
10:00 A.M. - T & M ASSOC. - LANDFILL UPDATE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN