

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**SEPTEMBER 13, 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 11, 2017 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #507-17-180**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: LEASE OF PREBLE COUNTY FARM GROUND

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FUNDING OF THE PREBLE COUNTY SUCCESS PROGRAM  
AGREEMENT W/ BUTLER COUNTY EDUCATIONAL SERVICE CENTER - \$50,000.00  
– JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS  
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENTS W/ MARY HAVEN YOUTH  
CENTER & WARREN COUNTY DETENTION CENTER – INCREASE AMT.  
\$35,000.00; ADOLESCENT OASIS, INC – INCREASE AMT. \$75,000.00 – CHILDREN  
SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEXINGTON SALEM ROAD RECONSTRUCTION PROJECT PID #96752  
AGREEMENT W/ MILCON CONCRETE, INC. – LEXINGTON SALEM RD/OPWC  
(\$263,230.00); LEXINGTON SALEM RD/ODOT (\$1,133,351.20); ENGINEER  
(\$20,107.80) – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: AUDITORS SOFTWARE LICENSE & SVS. AGREEMENT W/ BS&A SOFTWARE, INC  
- \$257,135.00 (FY17 \$120,350.00) - AUDITOR

**X. TRAVEL**

- A. **RES. #508-17-180** – DAVID ANDERSON – EMA

**XI. MEETINGS**

**9:00 A.M.** - BRANDSTETTER CARROLL - PREBLE COUNTY CAPITAL IMPROVEMENT PROJECT  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**