

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

DECEMBER 5, 2018

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 DECEMBER 3, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #620-18-186

RE: AUTH. EXPENDITURE - \$1,656.19 – PURCHASE OF PAPER SHREDDER - REA

B. CONSIDER APPROVAL OF RES. #621-18-186

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER

RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES – OCTOBER 2018; NOVEMBER 2018

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM

RE: 2019 AGGREGATE BID – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM

RE: 2019 CONCRETE BID - ENGINEER

IX. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1465 – V. EDWARD PERRY

10:30 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

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

1:00 P.M. – EXPO BUILDING ADDITION

X. ADDITIONAL ITEMS

XI. ADJOURN