

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 3, 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 NOVEMBER 28, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN OFFICIAL CERTIFICATE
RE: 2019 CERTIFICATE OF ESTIMATED RESOURCES
- B. CONSIDER APPROVAL OF **RES. #615-18-186**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #616-18-186**
RE: FY19 TEMPORARY APPROPRIATIONS
- D. CONSIDER APPROVAL OF **RES. #617-18-186**
RE: AUTH. EXPENDITURE - \$2,500.00 – INSURANCE DEDUCTIBLE FOR DAMAGED CRUISER – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #618-18-186**
RE: AUTH. PAYMENT – JFS (\$17,699.96); LAND USE MGMT. (\$12,141.42)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) LETTERS TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – MASHEA MIZE; SIERRA BARBOSA; SHARI HOOVER - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (12) AGREEMENTS
RE: MOU FOR UNICATION PUBLIC SAFETY PAGERS BETWEEN THE BOARD OF PREBLE COUNTY COMMISSIONERS & THE CITY OF EATON; VILLAGE OF ELDORADO; VILLAGE OF GRATIS; VILLAGE OF LEWISBURG; VILLAGE OF VERONA; VILLAGE OF WEST ALEXANDRIA; VILLAGE OF WEST MANCHESTER; CAMDEN – SOMERS TOWNSHIP FIRE & EMS; NORTH CENTRAL AMBULANCE DISTRICT; WEST ELKTON GRATIS TOWNSHIP FIRE BOARD; NORTHWEST FIRE & AMBULANCE DISTRICT

X. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

XI. MEETINGS

10:00 A.M. – CHRIS WASHINGTON – TITLE OFFICE
11:00 A.M. (APPROX.) - RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN