

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 19, 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 14, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A CONSIDER APPROVAL OF **RES. #603-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: EXPLOSIVE GAS MONITORING REPORT - LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENTS W/ ADOLESCENT OASIS, INC (INCREASE AMT. \$25,000.00); SAFY (INCREASE AMT. \$10,000.0) – CHILD SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 1 YEAR BUILDING LEASE AGREEMENT W/ CSRD PROPERTIES - \$10,800.00 – FELONY SUBSIDY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BICENTENNIAL CLOCK ANNUAL MAINTENANCE AGREEMENT W/ THE VERDIN COMPANY - \$580.00 – PREBLE COUNTY BICENTENNIAL

X. TRAVEL

- A. **RES. #604-18-185** – JUDGE ABRUZZO - SPECIAL PROJECTS COURT TRAINING

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN