

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

NOVEMBER 21, 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 19, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #605-18-185

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #606-18-185

RE: AUTH. EXPENDITURE - \$12,600.00 – PURCHASE OF (7) MICROSOFT SURFACE LAPTOPS – JFS

C. CONSIDER APPROVAL OF RES. #607-18-185

RE: AUTH. EXPENDITURE - \$3,995.00 – PURCHASE OF A REFURBISHED SHARP COLOR COPIER/PRINTER - REA

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF

RE: CONTRACT PAY RATE ADJUSTMENT – CHRIS SMITH; TAMMY BRATTON

B. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO, EPA

RE: QUARTERLY INSPECTION – SCRAP TIRE FACILITY; LANDFILL FACILITY

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF (2) EXECUTED GRANT AGREEMENTS

RE: LPA FEDERAL LOCAL-LET PROJECT AGREEMENT W/ ODOT – \$25,000.00; LPA BRIDGE LOAD RATING AGREEMENT W/ ODOT - \$27,630.00 - ENGINEER

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING

10:30 A.M. – BRANDSTETTER CARROLL – EXPO BUILDING ADDITION – CONFERENCE CALL

11:00 A.M. – WES RIEHL, T&M ASSOCIATES, & DAVE WILSON - CLOSE-OUT OF CELLS 2A & 2C CONSTRUCTION

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

XII. ADJOURN