

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 22, 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 OCTOBER 17, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #564-18-185**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #565-18-185**  
RE: AUTH. PAYMENT – SHERIFF (\$1,485.00)
- C. CONSIDER APPROVAL OF **RES. #566-18-185**  
RE: APPROVING THE YWCA OF DAYTON'S APPLICATION AS A DOMESTIC VIOLENCE SHELTER IN 2019
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS MAGISTRATE FEES FOR THE MONTH OF SEPTEMBER 2018
- E. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – TASC FEES FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 2018

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD AND RFQ  
RE: RFQ – LEGAL SERVICES – CSEA
- B. NOTE RECEIPT OF A LETTER FROM MATTHEW HITTLE, OHIO EPA  
RE: FINAL APPROVAL OF SOLID WASTE MANAGEMENT DISTRICT'S PLAN UPDATE
- C. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: CONTRACTED PAY RATE ADJUSTMENTS – THOMAS SHOLLY; JAMIE GARRETT - SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: POSITION AND WAGE ADJUSTMENT OF LORI UHL - CSEA

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: AREA 7 WORKFORCE DEVELOPMENT SUB-GRANT AGREEMENT W/ AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (4) AGREEMENTS  
RE: MOU FOR REPAIR & REPROGRAMMING OF TORNADO SIRENS W/ VILLAGE OF LEWISBURG; VILLAGE OF CAMDEN; VILLAGE OF WEST MANCHESTER; VILLAGE OF ELDORADO - SHERIFF

X. TRAVEL

- A. **RES. #547-18-185** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, LIZ HARPER & SHANNON WEBB - JFS
- B. **RES. #563-18-185** – BRENDA WHITE – TREASURER
- C. **RES. #567-18-185** – LINDA BURNETT – JUVENILE COURT
- D. **RES. #568-18-185** – R. KYLE CROSS, TONY MCWHINNEY & KAREN KERN – ENGINEER
- E. **RES. #569-18-185** – CHRIS DAY – COMMISSION
- F. **RES. #570-18-185** – CHRIS DAY, DENISE ROBERTSON & RODNEY CREECH - COMMISSION

XI. APPROVAL OF VOUCHERS

**XII. MEETINGS**

**9:30 A.M. – COMMISSIONERS' BALL CHECK PRESENTATION**  
**11:00 A.M. – WEST SONORA ALLEY VACATION VIEW**  
**11:30 A.M. (APPROX.) - RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**