

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 1, 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 SEPTEMBER 26, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #525-18-185**
RE: AUTH. PAYMENT – SHERIFF (\$27,229.68)
- B. CONSIDER APPROVAL OF **RES. #526-18-185**
RE: AUTH. EXPENDITURE – \$4,711.00 – PURCHASE & INSTALLATION OF OUTDOOR PLAYGROUND EQUIPMENT - JFS
- C. CONSIDER APPROVAL OF **RES. #527-18-185**
RE: TRANSFER OF FUNDS – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF JAMES COTTINGIM, TRISTEN SIZEMORE & MICHAEL CREWS AS HIGHWAY SERVICE WORKER III'S - ENGINEER
- B. NOTE RECEIPT OF A COURT SUMMONS FROM PREBLE COUNTY COMMON PLEAS COURT
RE: CASE NO. 18CV031494 – TREASURER OF PREBLE COUNTY BOARD OF COMMISSIONERS – GHOST PAG, LLC ET AL, FY97 CHIP
- C. NOTE RECEIPT OF (2) LETTERS FROM JILL OLBERDING, OHIO EPA
RE: LETTER OF INSPECTION CORRESPONDENCE FOR THE SCRAP TIRE COLLECTION FACILITY; LETTER OF COMPLIANCE FOR QUARTERLY INSPECTION OF THE SCRAP TIRE COLLECTION FACILITY - LANDFILL
- D. NOTE RECEIPT OF (2) LETTERS FROM JILL OLBERDING, OHIO EPA
RE: LETTER OF INSPECTION CORRESPONDENCE FOR THE SANITARY LANDFILL FACILITY; LETTER OF COMPLIANCE FOR QUARTERLY INSPECTION OF THE SANITARY LANDFILL FACILITY – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #539-18-185**
RE: RESOLUTION PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH AND PROCLAIMING OCTOBER 1, 2018 AS PAINT PREBLE PURPLE FOR RAISING AWARENESS IN PREBLE COUNTY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN AMENDMENT
RE: AMENDMENT #1 TO TEMPORARY LABOR AGREEMENT W/ MANPOWER RICHMOND – INCREASE AMT. (\$9,000.00) – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM
RE: ADDENDUM #14 TO THE ENGINEERING SERVICES AGREEMENT W/ T & M ASSOCIATES – INCREASE AMOUNT \$76,500.00 – LANDFILL CONSTRUCTION

X. TRAVEL

- A. RES. #528-18-185 – RHONDA HAINES – PROBATE COURT
- B. RES. #529-18-185 – KIMBERLY TOWE – JFS
- C. RES. #530-18-185 – REGINA FULLMER – CSEA
- D. RES. #531-18-185 – HEATHER MORTON – JUVENILE COURT
- E. RES. #532-18-185 – SANDRA GREEN – CSEA
- F. RES. #533-18-185 – TERESA LEYES – JUVENILE COURT
- G. RES. #534-18-185 – SANDRA GREEN – CSEA
- H. RES. #535-18-185 – HEATHER MORTON – PROBATE COURT
- I. RES. #536-18-185 – SANDRA GREEN - CSEA
- J. RES. #537-18-185 – RHONDA HAINES & KAELEE RIVERS – PROBATE COURT
- K. RES. #538-18-185 – MICHAEL SPITLER – SHERIFF FOJ

XI. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR.

XII. MEETINGS

- 9:30 A.M. – ABBOT THAYER – DINSMORE & SHOL – BOND COUNSEL
- 11:30 A.M. (APPROX.) - RECESS FOR LUNCH
- 1:00 P.M. – CORSA HUMAN RESOURCES TRAINING

XIII. ADDITIONAL ITEMS

XIV. ADJOURN