

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

OCTOBER 31, 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 OFFICAL MINUTES FOR THE OCTOBER 29, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF RES. #582-18-185
RE: AUTH. PAYMENT – SHERIFF (\$18,980.50); DRETAC-TREASURER (\$1,000.00; \$1,500.00); TREASURER (\$1,000.00; \$1,500.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF KRISTIN BALLOU - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: STATE OF OHIO STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT W/ OHIO DEVELOPMENT SERVICES AGENCY (\$170,000.00) - FY18 CDBG
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AGREED UPON PROCEDURES AGREEMENT W/ AUDITOR OF STATE - \$369.00 - LANDFILL
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: NATIONAL WEBCHECK PROGRAM SERVICES AND EQUIPMENT AGREEMENT W/ THE OHIO ATTORNEY GENERAL - SHERIFF

X. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1461 – AUDREY W. BRUNS, TRUSTEE
– ZONING CASE #1462 – HARGIS F. & TERESA L. SHORT
– ZONING CASE #1463 – VENABLE FAMILY FARM
– ZONING CASE #1464 – JOSEPH & PEGGY PROESCHEL

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

XI. ADDITIONAL ITEMS

XII. ADJOURN