

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

OCTOBER 3, 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 1, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #540-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #541-18-185**
RE: AUTH. PAYMENT - JFS (\$2,500.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM MIKE JOSEPH, OHIO EPA
RE: UPDATE TO QA/QC PLAN: ALTERATION NO. 12 TO PERMIT #05-14417 – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2018 STORAGE UNIT RENTAL AGREEMENT W/ CHEROKEE SELF-STORAGE -
\$1,200.00 – SOLDIER'S RELIEF

X. MEETINGS

9:30 A.M. – PUBLIC HEARING - ZONING CASE #1460 – WILLIE WILSON FARM
10:30 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – SHERIFF SIMPSON – UPGRADE TO 911 SYSTEM
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN