

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 21, 2019

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 16, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #594-19-189**
RE: AUTH. PAYMENT – JFS (\$26,766.00); SHERIFF (\$1,350.00)
- B. CONSIDER APPROVAL OF **RES. #596-19-189**
RE: SUPPLE. APPROPRIATION – VICTIM WITNESS (\$600.00)
- C. CONSIDER APPROVAL OF **RES. #597-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #598-19-189**
RE: AUTH. EXPENDITURE – \$15,000.00 – PRISONER HOUSING – MERCER CO. – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #601-19-189**
RE: AUTH. EXPENDITURE - \$6,088.00 – PURCHASE OF A SNOW PUSHER - LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #599-19-189**
RE: REDUCTION OF LOAD LIMIT ON MONROE CENTRAL RD BRIDGE OVER PRICES CREEK - ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF CASEY WITHROW – PART-TIME INTERMITTENT EMPLOYEE - ENGINEER
- C. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – SEPTEMBER 2019
- D. NOTE RECEIPT OF (2) COURT ENTRIES, NOTICE OF FORFEITURE OF PROPERTY AND FURTHER CONSIDER ACQUIRING THE PROPERTIES
RE: 136 ½ N. WASHINGTON ST, NEW PARIS; 322 W. CHICAGO ST, EATON
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: FISCAL SPECIALIST – JFS
- F. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROMOTION – CHASITY ALVAREZ - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HVAC MAINTENANCE AGREEMENT W/ SOUTHWESTERN OHIO HEATING & AIR CONDITIONING, INC. - \$2,000.00 - ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #600-19-189** – KYLE CROSS, TONY MCWHINNEY & KAREN KERN - ENGINEER
- B. **RES. #602-19-189** – JOE RENNER – 9-1-1 TRAINING
- C. **RES. #603-19-189** – SHERIFF SIMPSON – 9-1-1 TRAINING / WIRELESS 9-1-1

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

10:00 A.M. – BECKY SORRELL - PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN