

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 13, 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 NOVEMBER 6, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – TASC FEES FOR THE MONTHS OF JULY, AUGUST & SEPTEMBER, 2019 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #623-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #624-19-189**
RE: SUPPLE. APPROPRIATION – 9-1-1 FUND (\$204.22)
- D. CONSIDER APPROVAL OF **RES. #625-19-189**
RE: SUPPLE. APPROPRIATION – SHERIFF’S ROTARY FUND – NATIONAL TRAIL LOCAL SCHOOLS (\$204.10)
- E. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: T-CAP GRANT (\$25,935.00)
- F. CONSIDER APPROVAL OF **RES. #626-19-189**
RE: SUPPLE. APPROPRIATION – T-CAP (\$25,935.00)
- G. CONSIDER APPROVAL OF **RES. #627-19-189**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$8,756.48); DRETAC – TREASURER (\$2,500.00); TREASURER (\$2,500.00); CHILDREN SVS. (\$4,183.58; \$4,650.00)
- H. CONSIDER APPROVAL OF **RES. #628-19-189**
RE: AUTH. EXPENDITURE – PURCHASE OF (5) COMPUTERS AND (5) MONITORS - \$5,744.95 – ENGINEER
- I. CONSIDER APPROVAL OF **RES. #629-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- J. CONSIDER APPROVAL OF **RES. #630-19-189**
RE: AUTH. EXPENDITURE – PURCHASE OF PANASONIC IN-CAR TABLET COMPUTER, DOCKING STATION, KEYBOARD, IN-CAR POWER ADAPTOR & EXTENDED WARRANTY FOR A NEW CRUISER - \$4,663.23 - SHERIFF
- K. CONSIDER APPROVAL OF **RES. #631-19-189**
RE: AUTH. EXPENDITURE – PURCHASE OF AN IN-CAR VIDEO CAMERA SYSTEM, WARRANTY & SOFTWARE LICENSE FOR A NEW CRUISER - \$5,370.00 – SHERIFF
- L. CONSIDER APPROVAL OF **RES. #632-19-189**
RE: AUTH. EXPENDITURE – PURCHASE OF MOTOROLA APX RADIO & ACCESSORIES FOR A NEW CRUISER - \$4,563.43 – SHERIFF
- K. CONSIDER APPROVAL OF **RES. #633-19-189**
RE: AUTH. EXPENDITURE – PURCHASE OF EMERGENCY LIGHTS & RADIO EQUIPMENT FOR A NEW CRUISER - \$13,674.79 – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1493, #1494, #1495 & #1496, TO BE HEARD ON DECEMBER 2ND, 2019
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PLAZA PERMIT APPLICATION
RE: HOMELESS AWARENESS SLEEP OUT – NOV. 22, 2019 – PREBLE CO. HABITAT FOR HUMANITY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE PROF. SVS. AGREEMENT W/ ISSAC WILES BURKHOLDER & TEETOR, LLP – INCREASE AMT. \$10,000.00 - COMMISSION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #634-19-189** – KRISTINE SMITH - JFS
- B. **RES. #635-19-189** – KEVIN BOVEE & RACHEL HITTLE - JFS
- C. **RES. #636-19-189** – NATHAN MCDERMOTT - JFS

XI. MEETINGS

11:00 A.M. – BOARD OF ELECTIONS – EARLY VOTING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN