

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 18, 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 13, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #638-19-189**
RE: AUTH. EXPENDITURE – PURCHASE OF ICE BAN FOR SNOW & ICE CONTROL – \$8,000.00 – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #639-19-189**
RE: AUTH. EXPENDITURE - \$48,696.00 – PURCHASE OF 600 TONS OF DEICING SALT - ENGINEER
- C. CONSIDER APPROVAL OF **RES. #640-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #641-19-189**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$31,552.00); COMMISSION (\$1,215.50)
- E. CONSIDER APPROVAL OF **RES. #642-19-189**
RE: SUPPLE. APPROPRIATION – GIS (\$2,500.00)
- F. CONSIDER APPROVAL OF **RES. #643-19-189**
RE: AUTH. EXPENDITURE - \$4,134.40 – PURCHASE & INSTALLATION OF A NEW SERVER OPERATING SYSTEM LICENSE – GIS
- G. CONSIDER APPROVAL OF **RES. #644-19-189**
RE: AUTH. EXPENDITURE - \$78,119.00 – PURCHASE OF A BOMFORD FLAIRBOT REMOTE CONTROL SLOPE MOWER - LANDFILL
- H. CONSIDER APPROVAL OF **RES. #645-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – THOMAS SMITH – SHERIFF
- I. CONSIDER APPROVAL OF **RES. #646-19-189**
RE: AUTH. EXPENDITURE - \$9,000.00 – 1,500 TONS OF SAND FOR RAIN SHED LINER REPAIR – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: CONTRACTED WAGE RATE ADJUSTMENT – CHRISTOPHER SMITH; TAMMY BRATTON – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CDBG FY19 CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ OHIO DEV. SVS. AGENCY – COMMISSION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #647-19-189** – BRENT KNACKSTEDT – JUVENILE CT.
- B. **RES. #648-19-189** – BECKY SORRELL - JFS
- C. **RES. #649-19-189** – RODNEY CREECH, CHRIS DAY & DENISE ROBERTSON – COMMISSION
- D. **RES. #650-19-189** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- E. **RES. #651-19-189** – CHRIS WASHINGTON – CERT. OF TITLE
- F. **RES. #652-19-189** – CHRIS DAY - COMMISSION

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:15 A.M. – PCDP, CHAMBER OF COMMERCE & CVB – OFFICE SPACE
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – JOHN RYAN & MICHAEL KING – SENATOR SHERROD BROWN'S OFFICE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN