

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 25, 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 20, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: ELECTION SECURITY FUND (\$50,000); UNDIVIDED HOTEL LODGING TAX (\$1,549.56)
- B. CONSIDER APPROVAL OF **RES. #659-19-189**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS CT. (\$16,440.00); ELECTION SECURITY FUND (\$50,000.00); UNDIVIDED HOTEL LODGING TAX (\$1,549.56)
- C. CONSIDER APPROVAL OF **RES. #660-19-189**
RE: AUTH. PAYMENT – SHERIFF (\$1,570.00; \$1,945.74; \$36,086.56); BLDG. MAINT. (\$1,426.19)
- D. CONSIDER APPROVAL OF **RES. #661-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #662-19-189**
RE: AUTH. EXPENDITURE - \$7,915.50 – PURCHASE OF A SHARP MX-4071 COPIER - PROSECUTOR

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – OCTOBER 2019
- B. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: FOURTH QUARTER 2019 INSPECTION – SCRAP TIRES; FOURTH QUARTER 2019 INSPECTION – LETTER OF COMPLIANCE – SCRAP TIRES – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: 2020 AGGREGATE BID - ENGINEER

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #663-19-189** – SANDRA GREEN - CSEA

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN