

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 11, 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 DECEMBER 9, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #671-19-189**
RE: AUTH. PAYMENT – HOTEL LODGING TAX (\$1,534.07)
- B. CONSIDER APPROVAL OF **RES. #672-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. NOTE RECEIPT OF (4) CERTIFICATES FROM THE BOARD OF ELECTIONS
RE: CERTIFICATES OF RESULT OF ELECTION ON QUESTION OR ISSUE – REPLACEMENT OF A TAX LEVY FOR THE PREBLE COUNTY DISTRICT LIBRARY; RENEWAL OF A TAX LEVY FOR THE PREBLE COUNTY HEALTH DISTRICT; RENEWAL OF A TAX LEVY FOR THE PREBLE COUNTY CHILDREN SERVICES DIVISION; REPLACEMENT OF A TAX LEVY FOR THE PREBLE COUNTY MENTAL HEALTH AND RECOVERY BOARD

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – NOVEMBER 2019
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE ADJUSTMENT – BRODIE HOLSAPPLE - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE PYRMONT RD. BRIDGE REHAB PROJECT – INCREASE AMOUNT (\$25,681.48) & INCREASE CONTRACT COMPLETION BY 125 DAYS - ENGINEER

X. MEETINGS

9:30 A.M. – CVB QUARTERLY MEETING
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – BOB BAKER & LONNIE HUFFGARDEN – FACILITY UPGRADES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN