

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**DECEMBER 9, 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 2, 2019 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #669-19-189**  
RE: AUTH. PAYMENT – VETERAN'S SVS. (\$1,820.00); CHILDRENS SVS. (\$4,500.00)
- B. CONSIDER APPROVAL OF **RES. #670-19-189**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – OCTOBER 2019
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS  
RE: ZONING CASES #1497 & #1498, TO BE HEARD ON DECEMBER 30, 2019
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: NOV. 22, 2019 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) PERSONNEL ACTION FORMS  
RE: RETIREMENT OF ELIZABETH HARPER; RESIGNATION OF MEGHAN PUCKETT & STEPHANIE MCCUTCHEON – JFS
- E. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF  
RE: NEW HIRE – NIKOLAS SODER – FULL TIME DEPUTY; NEW HIRE – JACOB SMITH – DISPATCH; PROMOTION – THOMAS SMITH – JAIL TRANSPORT & SHANE HATFIELD - CAPTAIN - SHERIFF

**IX. AGREEMENTS & CONTRACTS**

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

**X. APPROVAL OF VOUCHERS**

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

**XI. MEETINGS**

**9:30 A.M. – KATIE WEST – SOLAR PROJECT**  
**11:00 A.M. – BID OPENING – GRATIS – WASTEWATER PUMP STATION EMERGENCY GENERATOR**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**