

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 1, 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 MARCH 27, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #246-19-187**  
RE: AUTH. PAYMENT – SHERIFF (\$1,539.16; \$1,065.00)
- B. CONSIDER APPROVAL OF **RES. #247-19-187**  
RE: TRANSFER OF FUNDS – COMMISSION
- C. CONSIDER APPROVAL OF **RES. #248-19-187**  
RE: SUPPLE. APPROPRIATION – HOMELAND SECURITY & EMA (\$9,000.00)
- D. CONSIDER APPROVAL OF **RES. #249-19-187**  
RE: AUTH. EXPENDITURE – \$3,256.59 – PURCHASE OF (3) ANTENNAS, AMPLIFIER & MISC. PARTS – EMA

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #250-19-187**  
RE: PROCLAIMING MAY 2019 AS MOTORCYCLE AWARENESS MONTH
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE ADJUSTMENT – DAWN ROBERTS – JFS
- C. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER  
RE: PROBATIONARY RATE ADJUSTMENT – JAMES COTTINGIM; TRISTEN SIZEMORE – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: NOTICE OF PUBLIC HEARING #2 – CDBG CRITICAL INFRASTRUCTURE PROGRAM

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER REJECTING THE BID AS RECOMMENDED  
RE: 2019 KIMMEL RD. PRE-STRESSED BOX BEAMS PROJECT

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ESCROW AGREEMENT FOR THE FY19 SMALL PAVING PROJECT AGREEMENT W/ WAGNER PAVING & LCNB NATIONAL BANK

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #251-19-187** – SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING
- B. **RES. #252-19-187** – RACHEL L. NASEMAN & DEREK TAYLOR – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #253-19-187** – ANDREW FORRER – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #254-19-187** – JUDGE BRUNS – SPECIAL PROJ.-CT TRAINING
- E. **RES. #255-19-187** – CHRIS WASHINGTON & BRIONNE REYNOLDS – CLERK OF CTS.
- F. **RES. #256-19-187** – ANDREW FORRER – SHERIFF PROFESSIONAL TRAINING
- G. **RES. #257-19-187** – JUDGE OVERMYER & MAGISTRATE COPELAND – JUVENILE CT.

XII. APPROVAL OF VOUCHERS

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

**XIII. MEETINGS**

**10:00 A.M. – SHERIFF SIMPSON – ZUERCHER CHANGE ORDERS**

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

**1:00 P.M. – CDM SMITH – SEWER DISTRICT #6**

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**