

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 22, 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 APRIL 17, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: PREBLE CO. PAVEMENT MARKING PROJECT – \$150,000.00
- B. CONSIDER APPROVAL OF **RES. #283-19-187**
RE: AUTH. PAYMENT – PREBLE CO. AG. CAP. IMPROV. (\$4,179.48)
- C. CONSIDER APPROVAL OF **RES. #284-19-187**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #285-19-187**
RE: MORAL OBLIGATIONS – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #286-19-187**
RE: AUTH. EXPENDITURE – \$24,370.00 – PURCHASE OF REBAR FOR CONCRETE BEAMS TO BE USED ON VARIOUS PROJECTS – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #287-19-187**
RE: AUTH. EXPENDITURE – \$11,991.63 – PURCHASE & ACTIVATION OF (11) IN-CAR WIRELESS MODEMS & EXTERNAL ANTENNAS – SHERIFF
- G. CONSIDER APPROVAL OF **RES. #288-19-187**
RE: SUPPLE. APPROPRIATION – PREBLE CO. PAVEMENT MARKING PROJ. (\$150,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MARCH 2019
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF MALISSA FLORY – FULL-TIME DISPATCHER – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF WADE WHITESELL – HSW III – ENGINEER
- D. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – MARCH 2019

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: MOU FOR ALCOHOL GPS MONITORING W/ OHIO ALCOHOL MONITORING SYSTEMS, LLC – \$2,000.00 – JUVENILE CT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #289-19-187** – KENDRA BUELL – TASC
- B. **RES. #290-19-187** – COMMISSIONER DENISE ROBERTSON – COMMISSION
- C. **RES. #291-19-187** – BRENDA MILLER & JENNI BAKER – VICTIM WITNESS

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN