

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 8, 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 3, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #265-19-187**
RE: MORAL OBLIGATION – FCFC
- B. CONSIDER APPROVAL OF **RES. #266-19-187**
RE: AUTH. PAYMENT – LANDFILL (\$1,145.34; \$26,198.68)
- C. CONSIDER APPROVAL OF **RES. #267-19-187**
RE: AUTH. EXPENDITURE – \$11,463.00 – REPAIR OF TA30 TEREX TRUCK – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #268-19-187**
RE: AUTHORIZING PARTICIPATION IN ODOT WINTER CONTRACT FOR ROAD SALT – ENGINEER
- E. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – TASC FEES FOR THE MONTHS OF JANUARY, FEBRUARY & MARCH, 2019
- F. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF MARCH, 2019
- G. CONSIDER APPROVAL OF **RE. #269-19-187**
RE: ESTABLISHMENT OF A NEW FUND – PREBLE COUNTY PAVEMENT MARKING PROJECT – ENGINEER
- H. CONSIDER APPROVAL OF **RES. #270-19-187**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1474, TO BE HEARD MAY 1ST, 2019
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – MACKINNLEY NOES – JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROPERTY TITLE SEARCH AGREEMENT W/ SOUTHWESTERN OHIO TITLE AGENCY, LLC – \$4,000.00 – DRETAC-PROSECUTOR

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #271-19-187** – ASHLEIGH CRAVENS – JFS
- B. **RES. #272-19-187** – ASHLEIGH CRAVENS - JFS
- C. **RES. #273-19-187** – DAVE LINDLOFF – CORONER

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:00 A.M. – MICROFILM QUARTERLY MEETING
10:00 A.M. – JUDGE ENGINEERING – EASEMENT FOR DP&L
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:30 P.M. – MARTIN VOTEL – SOLAR FARM INTERVENTION UPDATE
2:00 P.M. – BOARD OF ELECTIONS – NEW ELECTION EQUIPMENT & OFFICE SPACE

XIII. ADDITIONAL ITEMS

XIV. ADJOURN