

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

AUGUST 28, 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 AUGUST 26, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #499-19-189**
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER O.R.C. 6117.02, USER CHARGES FOR PCSD #2
- B. CONSIDER APPROVAL OF **RES. #500-19-189**
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER O.R.C. 6117.02, USER CHARGES FOR PCSD #3
- C. CONSIDER APPROVAL OF **RES. #501-19-189**
RE: AUTH. EXPENDITURE - \$4,000.00 – REPAIR OF JFS BUILDING ROOF – BLDG. MAINT.
- D. CONSIDER APPROVAL OF **RES. #502-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF AND APPROVE BY SIGNING A LETTER TO LAVON WRIGHT, PREBLE CO. AUDITOR
RE: CERTIFICATION OF DITCH MAINTENANCE ASSESSMENTS
- B. NOTE RECEIPT OF A REPORT FROM THE PROSECUTOR
RE: ANNUAL REPORT OF CASES PROSECUTED IN 2018, PER O.R.C. 309.16

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: 2020 TRIENNIAL UPDATE AGREEMENT W/ APPRAISAL RESEARCH CORP. – \$52,950.00 – REA
- B. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE LETTER OF ARRANGEMENT W/ AUDITOR OF STATE – \$984.00 – BUREAU OF INSPECTION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #503-19-189** – KYLE CROSS – ENGINEER
- B. **RES. #504-19-189** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLIDER'S RELIEF

XI. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON FRIDAY, AUGUST 30, 2019

XII. MEETINGS

9:30 A.M. – PUBLIC HEARING – ALLEY VACATION – MORNING SUN

- A. CONSIDER APPROVAL OF **RES. #505-19-189**

RE: VACATING AN ALLEY IN THE UNINCORPORATED HAMLET OF MORNING SUN

10:00 A.M. – **RECESS FOR WORK SESSION** – BRUCE PRESTON, CMI – WORKERS COMP. REVIEW

10:30 A.M. – JUDGE OVERMYER

11:00 A.M. (APPROX.) – **RECESS FOR LUNCH**

XIII. ADDITIONAL ITEMS

XIV. ADJOURN