

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 5, 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 JULY 31, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: HEALTH DEPT. - \$54,175.00
- B. CONSIDER APPROVAL OF **RES. #430-19-188**
RE: AUTH. EXPENDITURE - \$4,500.00 – CRACK SEAL, SEAL COAT & RE-STRIPE PARKING LOT – JFS
- C. CONSIDER APPROVAL OF **RES. #443-19-188**
RE: AUTH. EXPENDITURE - \$6,112.00 – REPAIR OF WALK-IN COOLER AT THE PREBLE CO. JAIL - SHERIFF
- D. CONSIDER APPROVAL OF **RES. #444-19-188**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #445-19-188**
RE: AUTH. PAYMENT – MUNICIPAL COURT (\$2,679.33; \$1,185.00)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #446-19-188**
RE: PROCLAIMING SEPTEMBER 2019 AS PROSTATE CANCER AWARENESS MONTH
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: PARTIAL RESOLUTION OF VIOLATION – LANDFILL
- C. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: CONTRACTED WAGE RATE ADJUSTMENTS – GEORGE PETITT; STEVE BRATTON - SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PROSECUTOR
RE: CONSENT TO DISCLOSE ALL REQUESTED INFORMATION TO THE STATE AUDITOR

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #447-19-188** – JULIE MILLER & SHEA GLANDER – COMMISSION
- B. **RES. #448-19-188** – COLE FRENCH – VETERAN'S SERVICES
- C. **RES. #449-19-188** – RONDA DITTRICK – SPECIAL PROJ. CT. TRAINING

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. – AMY RAYNES – MHRB – LEVY REPLACEMENT
10:00 A.M. – BOB BAKER – MAINTENANCE PROJECTS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN