

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

AUGUST 7, 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 5, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #452-19-188**  
RE: AUTH. PAYMENT – VETERAN'S SERVICES (\$1,000.00)
- B. CONSIDER APPROVAL OF **RES. #453-19-188**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #454-19-188**  
RE: AUTH. EXPENDITURE - \$9,456.00 – PURCHASE OF PRECAST BOX CULVERT - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF STEPHANIE MCCUTCHEON – SSWII – JFS
- B. NOTE RECEIPT OF A PUBLIC ROAD PETITION  
RE: PETITION TO VACATE AN ALLEY IN THE HAMLET OF MORNING SUN
- C. NOTE RECEIPT OF RESOLUTION #2019-7 FROM ISRAEL TWP., BOARD OF TRUSTEES  
RE: AUTHORIZING THE VACATION OF AN ALLEY IN THE HAMLET OF MORNING SUN
- D. CONSIDER APPROVAL OF **RES. #455-19-188**  
RE: ESTABLISHING A VIEW AND HEARING FOR VACATING AN ALLEY IN MORNING SUN
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: NOTICE OF TIME OF VIEW & PUBLIC HEARING FOR VACATING AN ALLEY IN MORNING SUN
- F. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. ENGINEER  
RE: RESIGNATION OF PARKER WILKEN – PART-TIME INTERMITTENT EMPLOYEE - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PAVEMENT MARKING PROJECT AGREEMENT W/ AERO-MARK CO. -- PREBLE. CO. PAVEMENT MARKING PROJECT (\$150,000.00); ENGINEER (\$6,487.00)

X. MEETINGS

9:30 A.M. – MIKE KINDELL, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN