

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 4, 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 JANUARY 30, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF RES. #133-19-186
RE: MORAL OBLIGATION – VARIOUS DEPTS.

VIII. CORRESPONDENCE AND REPORTS

- A. CONSIDER APPROVAL OF RES. #134-19-186
RE: ASSIGNING AUTHORITY TO THE DIRECTOR OF JFS TO SERVE AS THE PREBLE COUNTY BOARD OF COMMISSIONERS DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS FOR 2019
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – KEVIN CAPLINGER – SHERIFF

IX. APPOINTMENTS

- A. NOTE RECEIPT OF AN APPOINTMENT FROM PREBLE CO. COMMON PLEAS CT.
RE: APPOINTMENT OF VESTON R. KIDD TO THE SOLDIERS RELIEF COMMISSION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: UNIFORM & TEXTILE SVS. AGREEMENT W/ CINTAS – \$10,000.00 – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY19 AGGREGATE AGREEMENT W/ WYSONG GRAVEL CO. – \$2,000.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY19 CONCRETE AGREEMENT W/ CAMDEN READY MIX CO. – \$150,000.00 – ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. RES. #135-19-186 – RON GARNETT & VESTON KIDD – VETERAN SVS.

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

11:00 A.M. – MICHELE THOMAS & ERIC MARIT – LEGAL ISSUES
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN