

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 11, 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 FEBRUARY 6, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #144-19-187**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #145-19-187**  
RE: AUTH. PAYMENT – WIRELESS 911 (\$1,294.78); AUDITOR (\$3,340.00); CHILDREN SVS. (\$2,506.35; \$6,967.87; \$6,448.00; \$13,175.00; \$4,355.50); SHERIFF (\$23.23; \$4,139.88); CSEA (\$5,031.48); DATA PROCESSING (\$2,546.00)
- C. CONSIDER APPROVAL OF **RES. #146-19-187**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #147-19-187**  
RE: AUTH. EXPENDITURE – \$5,585.97 – PURCHASE & INSTALLATION OF AN ANTENNA, CABINET & DUPLEXER FOR AN ITAC REPEATER – SHERIFF

VIII. CORRESPONDENCE AND REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS  
RE: ZONING CASE #1467, #1469 & #1473, TO BE HEARD MARCH 6<sup>TH</sup>, 2019
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: EXPLOSIVE GAS MONITORING PROBE REPORT – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD & RFQ  
RE: ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

IX. BIDS

- A. NOTE RECEIPT OF BIDS OPENED ON FEBRUARY 6, 2019 FOR THE 2019 RESURFACING PROGRAM & FORWARD BIDS TO THE COUNTY ENGINEER FOR REVIEW
- B. NOTE RECEIPT OF BIDS OPENED ON FEBRUARY 6, 2019 FOR THE 2019 SMALL PAVING PROGRAM & FORWARD BIDS TO THE COUNTY ENGINEER FOR REVIEW
- C. NOTE RECEIPT OF BIDS OPENED ON FEBRUARY 6, 2019 FOR THE 2019 CHIP & SEAL PROGRAM & FORWARD BIDS TO THE COUNTY ENGINEER FOR REVIEW

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HEARING TEST AGREEMENT W/ INDUSTRIAL HEALTH TEST – LANDFILL (\$409.00); ENGINEER (\$850.00)

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #148-19-187** – KATHY ROELL & RACHEL HITTLE – JFS
- B. **RES. #149-19-187** – REGINA HAPNER & GARRY SPENCER – JFS
- C. **RES. #150-19-187** – JIM RAY, WADE WHITESELL, DAVID LYNCH, TIM GARNETT & JAMES BRANDENBURG – ENGINEER
- D. **RES. #151-19-187** – CHRIS DAY – COMMISSION

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

10:00 A.M. – RACHEL WILLOUGHBY – CCAO DEFERRED COMP PLAN  
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN