

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

FEBRUARY 13, 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 11, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #152-19-187**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$21,967.50; \$18,873.14); ENGINEER (\$1,809.85; \$3,718.75)
- B. CONSIDER APPROVAL OF **RES. #153-19-187**  
RE: AUTH. EXPENDITURE – \$4,380.00 – PURCHASE, DELIVERY & INSTALLATION OF A SHARP MULTIFUNCTION COLOR COPIER – SOLDIER'S RELIEF
- C. CONSIDER APPROVAL OF **RES. #154-19-187**  
RE: TRANSFER OF FUNDS – CORONER
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF JANUARY, 2019

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION FROM THE OHIO EPA  
RE: NPDES RENEWAL – SEWER DISTRICT #3
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION FROM THE OHIO EPA  
RE: NPDES RENEWAL – LANDFILL
- C. NOTE RECEIPT OF A REPORT FROM EATON MUNICIPAL CT.  
RE: 2018 ANNUAL REPORT
- D. CONSIDER APPROVAL OF **RES. #155-19-187**  
RE: AMENDING THE PREBLE COUNTY COMPENSATION PLAN
- E. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS  
RE: WAGE RATE ADJUSTMENTS – MARIE HAYES, CHRISTINE MCDERMOTT & MARCIA ADAMS
- F. NOTE RECEIPT OF A LETTER FROM VORYS, SATER, SEYMOUR & PEASE LLP  
RE: APPLICATION FOR CERTIFICATE BEFORE THE OHIO POWER SITING BOARD
- G. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PYRMONT RD. BRIDGE REHABILITATION – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY19 AGGREGATE AGREEMENT W/ MORROW GRAVEL CO. – \$10,000.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY19 CRACK & SEAL AGREEMENT W/ J & A CONSTRUCTION, INC. – \$84,074.48 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LEASE AGREEMENT  
RE: COPIER LEASE AGREEMENT W/ MODERN OFFICE METHODS – \$1,350.00 – JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #156-19-187** – MAURI MILES & SEAN MAGGARD – AUDITOR
- B. **RES. #157-19-187** – MARY WARRICK – CASA
- C. **RES. #158-19-187** – MARY WARRICK – CASA
- D. **RES. #159-19-187** – MARY WARRICK – CASA
- E. **RES. #160-19-187** – MARY WARRICK – CASA
- F. **RES. #161-19-187** – MARY WARRICK – CASA
- G. **RES. #162-19-187** – MARY WARRICK – CASA
- H. **RES. #163-19-187** – MARY WARRICK – CASA
- I. **RES. #164-19-187** – REGINA FULMER & LORI UHL – JFS
- J. **RES. #165-19-187** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER & LORI PUCKETT – JFS
- K. **RES. #166-19-187** – KYLE CROSS, TONY MCWHINNEY & KAREN KERN – ENGINEER
- L. **RES. #167-19-187** – JUDGE BRUNS – SPECIAL PROJ. – CT. TRAINING
- M. **RES. #168-19-187** – BOB BAKER – BLDG. MAINTENANCE

**XI. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON FRIDAY, FEBRUARY 15, 2019

**XII. MEETINGS**

**10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING**  
**11:30 P.M. (APPROX.) - RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**