

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

FEBRUARY 20, 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 13, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #170-19-187**  
RE: MORAL OBLIGATIONS – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #171-19-187**  
RE: AUTH. PAYMENT – SHERIFF (\$6,517.00; \$4,000.00; \$11,168.34); CORONER (\$2,145.00)
- C. CONSIDER APPROVAL OF **RES. #172-19-187**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #173-19-187**  
RE: AUTH. EXPENDITURE – \$36,679.28 – PURCHASE OF A 2019 CHEVROLET TAHOE 4X4 – CORONER
- E. CONSIDER APPROVAL OF **RES. #174-19-187**  
RE: AUTH. EXPENDITURE – \$35,790.28 – PURCHASE OF A 2019 CHEVROLET TAHOE 4X4 CRUISER – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – JANUARY 2019

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED  
RE: 2019 CHIP & SEAL PROJECT
- B. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED  
RE: 2019 SMALL PAVING PROJECT
- C. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED  
RE: 2019 RESURFACING PROJECT

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ESCROW AGREEMENT FOR COLLEGE CORNER – EATON STREET W/ PROGRADE EXCAVATION & DEMOLITION
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: HOUSING REVOLVING LOAN AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: RECORDS MANAGEMENT & IMAGING SYSTEM AGREEMENT W/ KOFILE TECHNOLOGIES, INC – \$25,000.00 – COMPUTERIZATION – RECORDER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #175-19-187** – JUDGE OVERMYER & HEATHER MORTON – JUVENILE CT.
- B. **RES. #176-19-187** – JUDGE BRUNS – SPECIAL PROJ. – CT. TRAINING
- C. **RES. #177-19-187** – LEAH JOHNSON – JFS
- D. **RES. #178-19-187** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER'S RELIEF
- E. **RES. #179-19-187** – MAGISTRATE COPELAND – JUVENILE CT.
- F. **RES. #180-19-187** – SANDRA GREEN – CSEA
- G. **RES. #181-19-187** – KEVIN BOVEE & NATHAN MCDERMITT – JFS
- H. **RES. #182-19-187** – JENNIE KALTENBACK, REGINA HAPNER & SANDRA GREEN – CSEA
- I. **RES. #183-19-187** – DONNA TERRY – WIRELESS 911
- J. **RES. #184-19-187** – BRANDI SMITH – WIRELESS 911

**XII. MEETINGS**

**9:30 A.M. – PUBLIC HEARING** – 6 YR. DITCH REVIEWS OF NATIONAL TRAIL #852, CAMPBELL-WEBER #862, HOBSS #863 & CAMPBELL #868 COUNTY MAINTENANCE DITCHES

**10:30 A.M. – MARTY VOTEL – LEGAL COUNSEL**

**11:00 A.M. – MARTY VOTEL & KATIE WEST – SOLAR FARM**

**11:30 P.M. (APPROX.) - RECESS FOR LUNCH**

**1:00 P.M. – ERIC MARIT – PENDING LITIGATION**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**