

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JANUARY 16, 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 14, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #92-19-186**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #93-19-186**
RE: AUTH. EXPENDITURE – \$8,000.00 – PURCHASE OF ICE BAN FOR SNOW & ICE CONTROL – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #94-19-186**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RESIGNATION ROBERT ORR – BUILDING MAINTENANCE WORKER III – BLDG. MAINTENANCE

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #95-19-186**
RE: RE-APPT. OF JIM MCKEE TO THE PREBLE CO. PLANNING COMMISSION
- B. CONSIDER APPROVAL OF **RES. #96-19-186**
RE: RE-APPT. OF CINDY ASHWORTH TO THE PREBLE CO. PLANNING COMMISSION
- C. CONSIDER APPROVAL OF **RES. #97-19-186**
RE: RE-APPT. OF EDWARD B. GARRETT TO THE PREBLE CO. PLANNING COMMISSION

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDDING THE BIDS AS RECOMMENDED
RE: 2019 AGGREGATE
- B. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDDING THE BIDS AS RECOMMENDED
RE: 2019 CONCRETE

XI. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #83-19-186** – HEATHER MORTON & DAWNA SIMPSON – JUVENILE CT.
- B. **RES. #85-19-186** – BETH WRIGHT – RECYCLING
- C. **RES. #86-19-186** – BETH WRIGHT – RECYCLING

XII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON FRIDAY, JANUARY 18, 2019

XIII. MEETINGS

9:00 A.M. – RECESS FOR RECORDS COMMISSION & MICROFILM BOARD MEETING
9:30 A.M. – MHRB – TAX LEVY RENEWAL REQUEST
10:00 A.M. – DOUG HERLING – SOLAR FARM UPDATE
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN