

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 9, 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 7, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #64-19-186**
RE: AUTH. USE OF COUNTY CREDIT CARD FOR THE ENGINEER
- B. CONSIDER APPROVAL OF **RES. #65-19-186**
RE: AUTH. USE OF COUNTY CREDIT CARD FOR THE ENGINEER
- C. CONSIDER APPROVAL OF **RES. #68-19-186**
RE: AUTH. EXPENDITURE – \$10,000.00 – PRISONER HOUSING – BUTLER CO. – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #69-19-186**
RE: AUTH. EXPENDITURE – \$10,000.00 – PRISONER HOUSING – MERCER CO. – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #70-19-186**
RE: AUTH. EXPENDITURE – \$5,000.00 – PRISONER HOUSING – WAYNE CO. – SHERIFF
- F. CONSIDER APPROVAL OF **RES. #71-19-186**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- G. CONSIDER APPROVAL OF **RES. #72-19-186**
RE: AUTH. EXPENDITURE – \$5,900.00 – FLYOVER PHOTOGRAPH FOR TOPOGRAPHIC MAPPING – LANDFILL
- H. CONSIDER APPROVAL OF **RES. #78-19-186**
RE: ESTABLISHMENT OF A NEW FUND – PYRMONT ROAD BRIDGE REHABILITATION PROJECT - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF 2 LETTERS FROM THE ENGINEER
RE: PROBATIONARY RATE ADJUSTMENT – THOMAS W. JONES; CHRISTOPHER O. DAY – ENGINEER

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #77-19-186**
RE: APPOINTMENT OF KERSTIN WILLIAMS TO THE PREBLE COUNTY FAMILY & CHILDREN FIRST COUNCIL

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: 3 YEAR PROFESSIONAL CONSULTING SVS. AGREEMENT W/ MAXIMUS CONSULTING SVS. – \$21,000.00 – COMMISSION

XI. TRAVEL

- A. **RES. #73-19-186** – BRAD KRAMER – LAND USE MGMT.
- B. **RES. #74-19-186** – SGT. JAMEY WYATT – SHERIFF FOJ
- C. **RES. #75-19-186** – SGT. JENNIFER PETIT – SHERIFF FOJ
- D. **RES. #76-19-186** – JENNIE KALTENBACK & REGINA HAPNER – JFS

XII. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1466 – JEREMIAH & MICHELLE HILL, DAVID & SANDRA HILL

10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

11:00 A.M. – MARTY VOTEL

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN