

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 1, 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 JUNE 26, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #392-19-188**
RE: AUTH. PAYMENT – JFS (\$9,018.00); FCFC (\$6,000.00); SHERIFF (\$1,011.39)
- B. CONSIDER APPROVAL OF **RES. #393-19-188**
RE: MORAL OBLIGATIONS – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – LOIS SIMMONS – JFS
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: PARTIAL RESOLUTION OF VIOLATION – LANDFILL

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: 2019 PREBLE COUNTY PAVEMENT MARKING PROJECT

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #394-19-188** – JUDGE BRUNS – SPECIAL PROJ. CT. TRAINING
- B. **RES. #395-19-188** – JUDGE OVERMYER – JUV. CT.
- C. **RES. #396-19-188** – SANDRA GREEN - CSEA
- D. **RES. #397-19-188** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER'S RELIEF
- E. **RES. #398-19-188** – LAVON WRIGHT & SEAN MAGGARD– REA
- F. **RES. #399-19-188** – BRENT KNACKSTEDT – JUV. CT.

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN