

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 22, 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 JULY 17, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #414-19-188**  
RE: AUTH. PAYMENT – CORONER (\$35,923.00); CDBG FY18 (\$6,518.00)
- B. CONSIDER APPROVAL OF **RES. #415-19-188**  
RE: SUPPLE. APPROPRIATION – SPECIAL PROJ. CT. TRAINING (\$1,000.00)
- C. CONSIDER APPROVAL OF **RES. #417-19-188**  
RE: ESTABLISHMENT OF A NEW FUND – ELECTION SECURITY FUND – BOARD OF ELECTIONS
- D. CONSIDER APPROVAL OF **RES. #422-19-188**  
RE: TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION – PREBLE CO. GENERAL HEALTH DISTRICT
- E. CONSIDER APPROVAL OF **RES. #423-19-188**  
RE: REQUESTING AUDITOR TO CERTIFY AMOUNT FOR .6 MILL RENEWAL TAX LEVY – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CONTRACTED STEP RATE WAGE ADJUSTMENTS
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – JUNE 2019
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: JULY 10, 2019 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- D. NOTE RECEIPT OF A COURT ENTRY FROM PREBLE CO. COMMON PLEAS CT.  
RE: CASE NO. 18CV031494 – TREASURER OF PREBLE CO. VS. GHOST PAG., LLC ET AL – FY97 CHIP

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #418-19-188**  
RE: RE-APPT. OF DUANE GRIMME TO THE PREBLE CO. RURAL ZONING COMMISSION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: SUBGRANT AGREEMENT W/ ODJFS & OHIO DEPT. OF MEDICAID – JFS
- B. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT W/ S & ME, INC. - \$13,995.00 - ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #419-19-188** – MAGISTRATE GORDON – SPEC. PROJ. CT. TRAINING
- B. **RES. #420-19-188** – SANDRA GREEN – CSEA
- C. **RES. #421-19-188** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

9:30 A.M. – SHERIFF – ADDITIONAL PERSONNEL  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN