

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 29, 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 22, 2019 & JULY 24, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #429-19-188**
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$50,000.00); LANDFILL CONSTRUCTION FUND (\$22,000.00)
- B. CONSIDER APPROVAL OF **RES. #432-19-188**
RE: AUTH. EXPENDITURE – \$28,099.82 – PURCHASE OF DATA COLLECTOR ROVER – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #436-19-188**
RE: AUTH EXPENDITURE - \$6,100.00 – WARRANTY & SOFTWARE MAINTENANCE FOR (12) VIDEO CAMERA SYSTEMS IN POLICE CRUISERS – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #437-19-188**
RE: AUTHORIZATION OF THE ISSUANCE OF NOT TO EXCEED \$500,000 OF NOTES FOR THE PURPOSE OF REFINANCING NOTES ISSUED FOR THE PURPOSE OF FINANCING CONSTRUCTION OF A NEW LANDFILL BUILDING AND ACQUISITION OF A NEW SCALE - LANDFILL
- E. CONSIDER APPROVAL OF **RES. #438-19-188**
RE: AUTHORIZATION OF ISSUANCE OF NOT TO EXCEED \$2,370,000 OF NOTES FOR THE PURPOSE REFINANCING NOTES ISSUED FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF LANDFILL CELLS PHASES 2A & 2C - LANDFILL
- F. CONSIDER APPROVAL OF **RES. #439-19-188**
RE: CONSOLIDATION OF (2) NOTE ISSUES OF PREBLE COUNTY
- G. CONSIDER APPROVAL OF **RES. #440-19-188**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF MEGHAN PUCKETT – PART-TIME SSW I – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: WAGE RATE ADJUSTMENTS - JFS
- C. NOTE RECEIPT OF & APPROVE A REVISED JOB DESCRIPTION
RE: UNIT SUPPORT WORKER – JFS
- D. NOTE RECEIPT OF & APPROVE (2) NEW JOB DESCRIPTIONS
RE: ADMIN. ASST. – FISCAL & ADMIN. ASST. – INCOME MAINT. – JFS
- E. CONSIDER APPROVAL OF **RES. #431-19-188**
RE: AMENDMENT OF PREBLE CO. COMPENSATION PLAN – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: INTERNAL JOB POSTING - ADMIN. ASST. – FISCAL – JFS
- G. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: INTERNAL JOB POSTING - ADMIN. ASST. – INCOME MAINT. - JFS

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #433-19-188**
RE: RE-APPT. OF JOHN ELAM TO THE PREBLE CO. MENTAL HEALTH & RECOVERY BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR ENGINEERING SVS. BETWEEN THE PREBLE CO. ENGINEER & THE JEFFERSON TWP. TRUSTEES
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ SOUND COMMUNICATIONS – \$6,597.80 - COMMON PLEAS CT.

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #434-19-188** – KYLE CROSS, TONY MCWHINNEY, RON SMITH & JAMES SIMMONS – ENGINEER
- B. **RES. #435-19-188** – RACHEL HITTLE & BECKY SORRELL – JFS

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. – JFS MONTHLY MEETING
- 10:00 A.M. – EMA MONTHLY MEETING
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN