

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 10, 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 5, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: JUVENILE/PROBATE TECH GRANT FUND – \$142,851.60
- B. CONSIDER APPROVAL OF **RES. #359-19-188**  
RE: MORAL OBLIGATIONS – BUREAU OF INSPECTION
- C. CONSIDER APPROVAL OF **RES. #360-19-188**  
RE: TRANSFER OF FUNDS – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #361-19-188**  
RE: SUPPLE. APPROPRIATION – JUVENILE/PROBATE TECH GRANT FUND (\$142,851.60)
- E. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF MAY, 2019

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: NEW HIRE OF BRENT KNACKSTEDT – PART-TIME CHIEF PROBATION OFFICER – JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: RESIGNATION OF ASHLEY ROBERTS – SOCIAL SERVICE WORKER II – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: RETIREMENT OF WATANNA BOLINGER – JFS
- D. NOTE RECEIPT OF A NOTICE OF HEARING  
RE: MOTION FOR DEFAULT JUDGEMENT – GHOST PAG, LLC (PARSLEY) – FY99 CHIP
- E. NOTE RECEIPT OF A NOTICE FROM BRICKER & ECKLER, LLP FILED W/ THE OHIO POWER SITING BOARD  
RE: LIST OF ISSUES – CASE NO. 18-1578-EL-BGN – ALAMO SOLAR I, LLC

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: INMATE TELEPHONE SVS. AGREEMENT W/ INMATE CALLING SOLUTIONS – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SUBGRANT AGREEMENT W/ ODJFS & OHIO DEPT. OF MEDICAID – JFS
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: ESCROW AGREEMENT FOR THE PYRMONT RD. BRIDGE REHAB PROJECT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, THE OHIO BRIDGE CORP. DBA U.S. BRIDGE & LCNB NATIONAL BANK
- D. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: ESCROW AGREEMENT FOR THE FY19 SMALL PAVING PROJECT AGREEMENT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, WAGNER PAVING, INC. & LCNB NATIONAL BANK

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #362-19-188** – KASSIE PROFFITT – TASC
- B. **RES. #363-19-188** – KENDRA BUELL – TASC
- C. **RES. #364-19-188** – HEATHER MORTON & MICHELLE SCHAFFER – JUVENILE CT.

XI. APPROVAL OF VOUCHERS

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

**XII. MEETINGS**

**10:00 A.M. – MARTY VOTEL & KATIE WEST – SOLAR PROJECTS**

**11:00 A.M. – LANDFILL TOUR**

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

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**