

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JUNE 12, 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 10, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #367-19-188**
RE: TRANSFER OF FUNDS - JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF JAMES BRANDENBURG - HIGHWAY SVS. WORKER III

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #368-19-188**
RE: APPOINTMENT OF WILLIAM DOLAN TO THE PREBLE COUNTY ZONING APPEALS BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JUVENILE COURT GRANT AGREEMENT & FUNDING APPLICATION W/ OHIO DEPARTMENT OF YOUTH SVS. - FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AGREEMENT W/ R. KYLE CROSS - SANITARY ENGINEER DUTIES

XI. MEETINGS

9:30 A.M. – CVB QUARTERLY MEETING
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. - MARTY VOTEL & KATIE WEST - SOLAR PROJECTS

XII. ADDITIONAL ITEMS

XIII. ADJOURN