

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 17, 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 12, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #371-19-188**
RE: AUTH. PAYMENT – FCFC (\$3,517.80); FELONY SUBSIDY (\$7,080.00)
- B. CONSIDER APPROVAL OF **RES. #372-19-188**
RE: SUPPLE. APPROPRIATION – HELP ME GROW (\$7,000.00)
- C. CONSIDER APPROVAL OF **RES. #373-19-188**
RE: AUTH. EXPENDITURE – \$9,018.00 – PURCHASE OF (9) MICROSOFT SURFACE LAPTOPS, KEYBOARDS, DOCKING STATIONS & WARRANTIES – JFS
- D. CONSIDER APPROVAL OF **RES. #374-19-188**
RE: AUTH. EXPENDITURE – \$3,500.00 – PURCHASE OF (2) MICROSOFT SURFACE LAPTOPS, KEYBOARDS, DOCKING STATIONS & WARRANTIES – JFS
- E. CONSIDER APPROVAL OF **RES. #375-19-188**
RE: AUTH. EXPENDITURE – \$4,035.57 – PURCHASE OF (3) DELL COMPUTER WORKSTATIONS, MONITORS & SOUND BARS – WIRELESS 911

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MAY 2019
- B. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF
RE: CONTRACTED RATE ADJUSTMENT – PAUL PLAUGHER; JENNIFER PETITT; PROBATIONARY RATE ADJUSTMENT – JOSHUA BOYD; PROBATIONARY RELEASE – MALISSA FLORY – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #376-19-188**
RE: PROCLAIMING JUNE 22, 2019 AS AFRICAN-AMERICAN GENEALOGY GROUP OF THE MIAMI VALLEY, OHIO DAY
- D. NOTE RECEIPT OF A LETTER FROM THE SANITARY ENGINEER TO CURTIS DELONG, OHIO EPA
RE: RESPONSE TO A NOTICE OF VIOLATION FROM THE OHIO EPA
- E. NOTE RECEIPT OF A MOTION FROM VORYS, SATER, SEYMOUR & PEAS, LLP FILED WITH THE OHIO POWER SITING BOARD
RE: MOTION TO CONTINUE THE EVIDENTIARY HEARING AND REQUEST FOR EXPEDITED RULING – CASE NO. 18-1579-EL-BGN – ANGELINA SOLAR I, LLC
- F. NOTE RECEIPT OF A JOINT STIPULATION FILED WITH THE OHIO POWER SITING BOARD
RE: CASE NO. 18-1579-EL-BGN – ANGELINA SOLAR I, LLC

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2019 COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$449.84 – RECORDER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #377-19-188** – BECKY SORRELL – JFS
- B. **RES. #378-19-188** – ASHLEIGH CRAVENS & AMANDA CASS – JFS
- C. **RES. #379-19-188** – KIMBERLY TOWE & MICHELLE CLOUSE – JFS
- D. **RES. #380-19-188** – KAREN ADAMS – JFS
- E. **RES. #381-19-188** – RACHEL HITTLE & NATHAN MCDERMOTT – JFS
- F. **RES. #382-19-188** – AMANDA CASS & ASHLEIGH CRAVENS – JFS
- G. **RES. #383-19-188** – ASHLEIGH CRAVENS – JFS

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