

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 24, 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 19, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMDENDED CERTIFICATE
RE: PUBLIC HEALTH INFRASTRUCTURE GRANT – \$40,000.00; IMMUNIZATION ACTION PLAN GRANT – \$12,500.00
- B. CONSIDER APPROVAL OF **RES. #384-19-188**
RE: AUTH. PAYMENT – SHERIFF (\$1,102.00; \$1,120.00); HELP ME GROW (\$4,581.72)
- C. CONSIDER APPROVAL OF **RES. #385-19-188**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – MAY 2019
- B. NOTE RECEIPT OF AN ENTRY 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 & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR LOCAL AREA 7 WORKFORCE DEVELOPMENT SYSTEM W/ THE AREA 7 BOARD – JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #387-19-188** – NATHAN MCDERMITT & KIMBERLY TOWE – JFS
- B. **RES. #388-19-188** – SHANNON WEBB – JFS
- C. **RES. #389-19-188** – KEVIN BOVEE – 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