

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 3, 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 MAY 29, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #352-19-188**
RE: TRANSFER OF FUNDS – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #353-19-188**
RE: AUTH. EXPENDITURE – \$2,500.00 – INSURANCE DEDUCTIBLE FOR DAMAGED CRUISER – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF MATTHEW NAVE – FULL-TIME DEPUTY SHERIFF; CONTRACTED RATE ADJUSTMENT – THOMAS SCHOLLY – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: LETTER OF COMPLIANCE – 2019 SECOND QUARTER INSPECTION – LANDFILL
- C. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF REBECCA MOWEN; OWEN BAUMANN – SEASONAL INTERMITTENT EMPLOYEES – ENGINEER

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #354-19-188** – ELIZABETH SIZEMORE & MARIAN SCHMIDT – JUVENILE CT.

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

- 9:30 A.M. – DAVE WILSON – OUT OF COUNTY WASTE
- 10:00 A.M. – BRAD JUDGE, JUDGE ENGINEERING – DP&L EASEMENT
- 10:30 A.M. – PREBLE CO. ART ASSOCIATION
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN