

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 11, 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 MARCH 6, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #205-19-187**
RE: MORAL OBLIGATIONS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #206-19-187**
RE: AUTH. PAYMENT – JFS (\$7,492.25; \$9,582.00; \$1,144.27; \$2,177.50); FCFC (\$3,648.37); CHILDREN SVS. (\$20,650.00); SHERIFF (\$1,539.16; \$1,299.36)
- C. CONSIDER APPROVAL OF **RES. #207-19-187**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #208-19-187**
RE: AUTH. EXPENDITURE – \$14,720.09 – PURCHASE OF (11) DELL COMPUTERS, MONITORS AND SOUND BARS – SHERIFF

VIII. CORRESPONDENCE AND REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – FEBRUARY 2019
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASE #1475 & #1476, TO BE HEARD APRIL 3RD, 2019

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: ESCROW AGREEMENT FOR COLLEGE CORNER – EATON STREET W/ PROGRADE EXCAVATION & DEMOLITION AND LCNB NATIONAL BANK

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #209-19-187** – MAGISTRATE GORDON – SPECIAL PROJ. – CT. TRAINING
- B. **RES. #210-19-187** – KAELEE RIVERS – PROBATE CT.
- C. **RES. #211-19-187** – KENDRA BUELL – TASC
- D. **RES. #212-19-187** – COMMISSIONER RODNEY CREECH – COMMISSION

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. – WASTE ASSESSMENT – CAMP OF AMERICA
10:30 A.M. – PUBLIC HEARING – CDBG PROGRAMS
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN