

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 13, 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 11, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #214-19-187**
RE: MORAL OBLIGATIONS – CORONER
- B. CONSIDER APPROVAL OF **RES. #215-19-187**
RE: AUTH. PAYMENT – EMERGENCY PLANNING (\$12,000.00); CORONER (\$17,600.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM CLERK OF COURTS
RE: PROBATIONARY RATE ADJUSTMENT – DANIELLE SPRADA – TITLE DEPT.
- B. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: SCRAP TIRE COLLECTION INSPECTION & LETTER OF COMPLIANCE – LANDFILL
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – FEBRUARY 2019

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUPPORT SVS. AGREEMENT W/ NEBULA SOLUTIONS – \$1,554.00 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #216-19-187** – LAVON WRIGHT – AUDITOR
- B. **RES. #217-19-187** – COMMISSIONERS RODNEY CREECH & CHRISTOPHER M. DAY – COMMISSION
- C. **RES. #218-19-187** – COMMISSIONERS RODNEY CREECH & CHRISTOPHER M. DAY – COMMISSION
- D. **RES. #219-19-187** – KYLE CROSS – ENGINEER

XI. MEETINGS

9:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – QUARTERLY MEETING W/ T&M – LANDFILL UPDATE
11:00 A.M. – **BID OPENING** – 2019 PYRMONT RD. BRIDGE REHAB BID – ENGINEER
11:30 P.M. (APPROX.) - **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN