

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 25, 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 20, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #231-19-187**
RE: MORAL OBLIGATIONS – CHILDREN SVS.
- B. CONSIDER APPROVAL OF **RES. #232-19-187**
RE: AUTH. PAYMENT – SHERIFF (\$1,260.00; \$1,107.26); WIRELESS 911 (\$1,570.00); JFS (\$18,048.00); CORONER (\$4,800.00)
- C. CONSIDER APPROVAL OF **RES. #233-19-187**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #234-19-187**
RE: AUTH. EXPENDITURE – \$8,580.00 – INSTALLATION OF A GATEWAY AT THE QUAKER TRACE RADIO TOWER – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #235-19-187**
RE: AUTH. EXPENDITURE – \$11,789.00 – PURCHASE OF CHEMICALS FOR BROADLEAF & BRUSH SPRAY PROGRAM ON VARIOUS COUNTY ROADWAYS – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: EXPLOSIVE GAS MONITORING PROBE REPORT – LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM VETERAN SVS.
RE: RETIREMENT OF TERRY PENDERGRAFT; NEW HIRE OF COLE FRENCH – SERVICE OFFICER – VETERAN SVS.
- C. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: RESIGNATION OF AMBER STEVENSON – FULL TIME DISPATCHER; NEW HIRE OF MYRANDA MOSES – FULL TIME CORRECTIONS OFFICER; JACOB SPARKS – FULL TIME DISPATCHER; LORI WELSH-ARBOGAST – PART TIME INTERMITTENT DISPATCHER – SHERIFF
- D. NOTE RECEIPT OF A SUMMONS IN A CIVIL ACTION
RE: CORBIN J. HOWARD AND EMILY R. HOWARD VS DENISE ROBERTSON, CHRIS DAY & JULIE SWISHER – CIVIL ACTION NO. 3:18-CV-710, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RESURFACING PROJECT AGREEMENT W/ BARRETT PAVING MATERIALS – \$580,469.50 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SMALL PAVING PROJECT AGREEMENT W/ WAGNER PAVING, INC. – \$73,575.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHIP AND SEAL PROJECT AGREEMENT W/ RAY HENSLEY, INC. – \$342,045.84 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #236-19-187** – BECKY SORRELL, LORI PUCKETT, REGINA HAPNER, JENNIE KALTENBACK, SHELLEY METZ, SUSAN ARMSTEAD, CHASITY ALVAREZ, SIERRA BARBOSA, KAYLA BENNETT, ERIN HARRIS & LOIS SIMMONS – JFS
- B. **RES. #237-19-187** – LORI PUCKETT & SHELLEY METZ – JFS
- C. **RES. #238-19-187** – SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – BRENDA WHITE – QUARTERLY INVESTMENT BOARD MEETING

10:00 A.M. – JFS MONTHLY MEETING

10:30 A.M. – RECESS FOR PCSD #6 WORK SESSION

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN