

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

MARCH 27, 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 25, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #240-19-187**  
RE: AUTH. PAYMENT – SHERIFF (\$1,917.85); CORONER (\$1,600.00)
- B. CONSIDER APPROVAL OF **RES. #241-19-187**  
RE: AUTH. EXPENDITURE – \$7,965.50 – PURCHASE OF A DIGITAL COPIER – CLERK OF CTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: CHILD SUPPORT CASE MANAGER – JFS
- B. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER OF TRANSMITTAL TO CURTIS DELONG, OHIO EPA  
RE: PREBLE CO. SANITARY LANDFILL 2018 ANNUAL OPERATIONAL REPORT

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT & ADDENDUM  
RE: COPIER LEASE AGREEMENT & ADDENDUM W/ MODERN OFFICE METHODS – JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #242-19-187** – COLE FRENCH & MELISSA COBB – VETERAN SVS.
- B. **RES. #243-19-187** – COLE FRENCH – VETERAN SVS.
- C. **RES. #244-19-187** – JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB & MACK NOES – JFS

XI. MEETINGS

9:15 A.M. – MONTHLY EMA MEETING  
9:30 A.M. – AUDITOR OF STATE – 2018 AUDIT  
10:00 A.M. – RECESS FOR PCSD #6 WORK SESSION  
11:00 A.M. – BID OPENING – 2019 KIMMEL RD. PRE-STRESSED BOX BEAMS BID – ENGINEER  
11:30 P.M. (APPROX.) - RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN