

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 4, 2019

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #197-19-187**
RE: TRANSFER OF FUNDS – JFS

VII. CORRESPONDENCE AND REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – JANUARY 2019
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: 2018 SEMI-ANNUAL GROUND WATER MONITORING, COMPLIANCE & CORRECTIVE MEASURES ACTIVITIES REPORTS – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: COMPLIANCE REVIEW – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #196-19-187**
RE: PROCLAIMING MARCH 2019 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

VIII. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #198-19-187** – CHASITY ALVAREZ – JFS

IX. APPROVAL OF VOUCHERS

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

X. MEETINGS

9:30 A.M. – DD AWARENESS MONTH PRESENTATION
10:00 A.M. – BOB BAKER – PERSONNEL
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN