

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 6, 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 FEBRUARY 19, 2019 SPECIAL SESSION MEETING AND THE FEBRUARY 20, 2019, FEBRUARY 25, 2019, FEBRUARY 27, 2019 & MARCH 4, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #199-19-187**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #200-19-187**
RE: AUTH. PAYMENT – COMMISSION (\$2,400.00); BLDG. MAINTENANCE (\$3,204.36);
CSEA (\$2,237.68)
- C. CONSIDER APPROVAL OF **RES. #201-19-187**
RE: AUTH. EXPENDITURE – \$13,508.79 – PURCHASE & INSTALLATION OF
EMERGENCY LIGHTING & SAFETY EQUIPMENT FOR 2019 CHEVROLET TAHOE
CRUISER – SHERIFF
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE
FEES FOR THE MONTH OF FEBRUARY, 2019

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM VORYS, SATER, SEYMOUR & PEASE LLP
RE: NOTICE OF PROPOSED MAJOR UTILITY FACILITY – ANGELINA SOLAR I, LLC

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #202-19-187**
RE: APPOINTMENT OF KATLYNN LESLIE AS DEPUTY CLERK TO THE BOARD OF
PREBLE CO. COMMISSIONERS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #203-19-187** – COMMISSIONERS RODNEY CREECH, CHRISTOPHER M. DAY &
DENISE ROBERTSON – COMMISSION

XI. MEETINGS

9:00 A.M. – AUDITOR'S MONTHLY FINANCIAL REPORT

9:30 A.M. – PUBLIC HEARINGS – **ZONING CASE #1467** – REECE FAMILY FARM

– **ZONING CASE #1469** – SHARON BLANKENSHIP

– **ZONING CASE #1473** – VICKI L. SWAIN, P.O.A FOR JAMES E.
ROBERTS

11:30 P.M. (APPROX.) - RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN