

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 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 MAY 8, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #320-19-188**
RE: AUTH. PAYMENT – SHERIFF (\$4,117.00); DATA PROCESSING (\$22,280.00)
- B. CONSIDER APPROVAL OF **RES. #321-19-188**
RE: SUPPLE. APPROPRIATION – FY13 HOME CHIP (\$50.00)
- C. CONSIDER APPROVAL OF **RES. #322-19-188**
RE: MORAL OBLIGATION – PCSD #6
- D. CONSIDER APPROVAL OF **RES. #323-19-188**
RE: AUTH. EXPENDITURE – \$17,560.00 – PURCHASE & INSTALLATION OF POURED-IN-PLACE RUBBER SURFACE FOR THE OUTDOOR PLAYGROUND AREA – JFS
- E. CONSIDER APPROVAL OF **RES. #324-19-188**
RE: AUTH. EXPENDITURE – \$8,122.40 – FOR THE PARTS AND REPAIRS OF BOTH FUEL PUMPS – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE
RE: JOHN H. PENCE – MORTGAGE FOR RENTAL REHAB – FY06 CHIP

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MANUAL
RE: PREBLE CO. PERSONNEL POLICY & PROCEDURE MANUAL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TEMPORARY LABOR AGREEMENT W/ MANPOWER OF RICHMOND – \$25,000.00 – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2019 COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – LAND USE MGMT. (\$593.41); GIS (\$593.40)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ESCROW AGREEMENT FOR THE NEW PARIS – E. CHERRY ST. PROJECT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, PROGRADE EXCAVATION & DEMOLITION, LLC & LCNB NATIONAL BANK

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #325-19-188** – COMMISSIONER CHRIS DAY – COMMISSION
- B. **RES #326-19-188** – COLE FRENCH – VETERAN SVS.
- C. **RES. #327-19-188** – COMMISSIONERS RODNEY CREECH & CHRIS DAY – COMMISSION

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

10:00 A.M. – KATIE WEST – SOLAR FARM
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN