

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MAY 1, 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 APRIL 29, 2019 REGULAR SESSION MEETING.

VII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #302-19-188**
RE: PROCLAIMING MAY 2019 AS OLDER AMERICANS' MONTH
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE OF DAVID JONES – PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- C. NOTE RECEIPT OF A COURT ENTRY FOR THE SOUTHERN DISTRICT COURT OF OHIO
RE: MOTION FOR JUDGMENT ON THE PLEADINGS – CORBIN HOWARD, ET. AL. VS. JULIE SWISHER, ET. AL. – CASE NO. 3:18-CV-410

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PERSONAL SVS. AGREEMENT W/ KATLYNN LESLIE – \$4,800.00 – LAND USE MGMT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE TOWER LEASE AGREEMENT W/ P&R COMMUNICATIONS SERVICE, INC. – \$6,261.89 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: NON-STATE FUNDED ELECTION EQUIPMENT & TRAINING AGREEMENT W/ ELECTION SYSTEMS & SOFTWARE, LLC – \$18,100.00 – BOARD OF ELECTIONS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ESCROW AGREEMENT FOR THE PYRMONT RD. BRIDGE REHAB PROJECT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, THE OHIO BRIDGE CORP. DBA U.S. BRIDGE & LCNB NATIONAL BANK
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: 2019 COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – LAW LIBRARY (\$550.00); PROSECUTOR (\$719.80)

IX. MEETINGS

- 9:15 A.M. – JUDGE BRUNS – COMMON PLEAS CT.
- 9:30 A.M. – **PUBLIC HEARINGS – ZONING CASE #1474** – MICHAEL & MARTHA ALLEN
- 10:00 A.M. – SHERIFF SIMPSON – JAIL CONTROLS PROJECT
- 10:30 A.M. – **RECESS FOR PCSD #6 WORK SESSION**
- 11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**
- 1:00 P.M. – LAUREN ROBINSON & TAMMY LINE – PREBLE CO. DISTRICT LIBRARY – REPLACEMENT LEVY
- 1:30 P.M. – BOARD OF ELECTIONS – NEW EQUIPMENT & OFFICE SPACE

X. ADDITIONAL ITEMS

XI. ADJOURN