

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 20, 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 15, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #334-19-188**
RE: MORAL OBLIGATION – JFS
- B. CONSIDER APPROVAL OF **RES. #335-19-188**
RE: AUTH. PAYMENT – SHERIFF (\$1,929.36)
- C. CONSIDER APPROVAL OF **RES. #336-19-188**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF CASEY WITHROW – PART-TIME INTERMITTENT EMPLOYEE; DANIEL HOWARD – SEASONAL INTERMITTENT EMPLOYEE – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: LETTER OF COMPLIANCE – MAY 7, 2019 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED RATE ADJUSTMENT – GREGORY MCWHINNEY – SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM VETERAN SVS.
RE: RETIREMENT OF TERRY PENDERGRAFT – VETERAN SVS.
- E. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – APRIL 2019

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED 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
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE NEW PARIS – E. CHERRY ST. PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC – INCREASE AMT. (\$1,436.40) – FY17 CDBG CI-NEW PARIS

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

- 10:00 A.M. – **PUBLIC HEARING** – 6 YR. DITCH REVIEWS OF OTT #882 & OTT #883 COUNTY MAINTENANCE DITCHES
- 10:30 A.M. – SHERIFF SIMPSON – PERSONNEL
- 11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN