

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MAY 29, 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 22, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #341-19-188**
RE: AUTH. PAYMENT – CORONER (\$1,225.00); JFS (\$1,230.27); SHERIFF (\$1,207.50; \$1,645.00)
- B. CONSIDER APPROVAL OF **RES. #342-19-188**
RE: MORAL OBLIGATION – FCFC
- C. CONSIDER APPROVAL OF **RES. #343-19-188**
RE: AUTH. EXPENDITURE – \$8,330.40 – PURCHASE & MAINTENANCE OF (2) ADDITIONAL SOFTWARE LICENSES – CT. COMPUTERIZATION – CLERK OF CTS.
- D. CONSIDER APPROVAL OF **RES. #344-19-188**
RE: SUPPLE. APPROPRIATION – FCFC

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE OF JORDAN LEWIS – SEASONAL INTERMITTENT EMPLOYEE – ENGINEER
- B. NOTE RECEIPT OF A LETTER TO THE OHIO POWER SITING BOARD FROM BRICKER & ECKLER
RE: NOTICE OF INTERVENTION – ALAMO SOLAR I, LLC

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – \$15,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ADMINISTRATIVE AGENT AGREEMENT FOR FCFC – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2019 COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$691.78 – CT. COMPUTERIZATION – CLERK OF CTS.

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #345-19-188** – AMANDA CASS – JFS
- B. **RES. #346-19-188** – AUSTIN SNOWDEN – FOJ
- C. **RES. #347-19-188** – BRODIE HOLSAPPLE – FOJ
- D. **RES. #348-19-188** – GREGORY MCWHINNEY – FOJ
- E. **RES. #349-19-188** – JOSHUA BOYD – FOJ

X. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING
10:00 A.M. – EMA MONTHLY MEETING
11:00 A.M. – SHERIFF SIMPSON – PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN