

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 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 MAY 1, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #303-19-188**
RE: SUPPLE. APPROPRIATIONS – LANDFILL WATER DISTRICT WASTE DISPOSAL (\$78,609.44);
CERTIFICATE OF TITLE (\$10,500.00)
- B. CONSIDER APPROVAL OF **RES. #304-19-188**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #305-19-188**
RE: AUTH. PAYMENT – RECYCLING (\$4,397.85)
- D. CONSIDER APPROVAL OF **RES. #306-19-188**
RE: AUTH. EXPENDITURE – \$4,360.00 – PURCHASE & INSTALLATION OF COMPUTER DOCKING
STATIONS FOR THE IN-CAR TABLETS & KEYBOARDS – SHERIFF
- E. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE
MONTH OF APRIL, 2019

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #307-19-188**
RE: PROCLAIMING MAY 2019 AS MENTAL HEALTH AWARENESS MONTH
- B. CONSIDER APPROVAL OF **RES. #308-19-188**
RE: RECOGNIZING JOSHUA SINKS FOR ACHIEVING THE RANK OF EAGLE SCOUT
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED RATE ADJUSTMENT – BRANDI SMITH – SHERIFF
- D. NOTE RECEIPT OF A REPORT FROM THE ENGINEER
RE: 2019 ANNUAL DITCH INSPECTION
- E. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: CONSTRUCTION OF PHASE 2A AND 2C CERTIFICATION REPORT
- F. NOTE RECEIPT OF A PETITION & COURT ENTRY FROM COMMON PLEAS CT.
RE: HIRING OUTSIDE LEGAL COUNSEL FOR THE AUDITOR & PREBLE CO. BOARD OF REVISION
- G. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF JENNIFER PETITT – CORRECTIONS SGT. & HIRE OF JENNIFER PETITT –
DISPATCHER – SHERIFF
- H. NOTE RECEIPT OF (3) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF KASEY WILKEN; PARKER WILKEN; GRIFFIN LAMMERS – INTERMITTENT
EMPLOYEES – ENGINEER

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER
CONSIDER REJECTING THE BID AS RECOMMENDED
RE: 2019 PAVEMENT MARKING PROJECT

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #309-19-188** – DEVIN SMITH – SHERIFF PROF. TRAINING
- B. **RES. #310-19-188** – ANDREW FORRER – SHERIFF PROF. TRAINING

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN