

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MAY 8, 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 6, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #313-19-188**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #314-19-188**
RE: SUPPLE. APPROPRIATION – PCSD #6 (\$28,000.00)
- C. CONSIDER APPROVAL OF **RES. #315-19-188**
RE: AUTH. EXPENDITURE – \$8,981.44 – PURCHASE OF MISC. REINFORCED CONCRETE PIPE TO BE USED ON VARIOUS PROJECTS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #316-19-188**
RE: AUTH. EXPENDITURE – \$11,656.00 – REPLACEMENT OF DOOR JAMBS FOR (2) DOORS & (12) HINGES – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY RATE ADJUSTMENT – ANDREW BLEVINS – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: NOTICE OF DEFICIENCY – PREBLE CO. SANITARY LANDFILL 2018 ANNUAL OPERATIONAL REPORT

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #317-19-188** – BECKY SORRELL, LORI PUCKETT, REGINA HAPNER, JENNIE KALTENBACK, SHELLEY METZ, SUSAN ARMSTEAD, CHASITY ALVAREZ, SIERRA BARBOSA, KAYLA BENNETT, ERIN HARRIS & LOIS SIMMONS – JFS
- B. **RES. #318-19-188** – NATHAN MCDERMOTT & JUDY BARTH – JFS
- C. **RES. #319-19-188** – COMMISSIONERS RODNEY CREECH, CHRIS DAY & DENISE ROBERTSON – COMMISSION

X. MEETINGS

9:00 A.M. – AUDITOR'S MONTHLY FINANCIAL REPORT
9:15 A.M. – KATIE WEST – SOLAR PROJECT
9:30 A.M. – MHRB PROCLAMATION PHOTO
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN