

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 2, 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 SEPTEMBER 30, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #565-19-189**
RE: AUTH. PAYMENT – SHERIFF (\$1,755.00); RECORDER (\$3,279.50)
- B. CONSIDER APPROVAL OF **RES. #566-19-189**
RE: AUTH. EXPENDITURE - \$30,200.00 – PURCHASE OF AN OPERATING LICENSE - LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF MASON WILLIAMS – DEPUTY SHERIFF II; BRITTANY HUGHES – 9-1-1 DISPATCHER - SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE COMMON PLEAS COURT
RE: NEW HIRE OF JAMIE GARRETT – ADULT PROBATION OFFICER/COURT BAILIFF – COMMON PLEAS CT. – T-CAP
- C. NOTE RECEIPT OF AND CONSIDER APPROVAL OF A LEGAL AD AND RFQ
RE: RFQ - LEGAL SERVICES - CSEA
- D. CONSIDER APPROVAL OF **RES. #567-19-189**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM EMA TO CAMDEN-SOMERS TWP FIRE DEPT.
- E. CONSIDER APPROVAL OF **RES. #568-19-189**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM EMA TO GRATIS VOLUNTEER FIRE DEPT.
- F. CONSIDER APPROVAL OF **RES. #569-19-189**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM EMA TO LEWISBURG FIRE DEPT.
- G. CONSIDER APPROVAL OF **RES. #570-19-189**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM EMA TO WEST ALEXANDRIA FIRE DEPT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: STORAGE RENTAL AGREEMENT W/ CHEROKEE SELF STORAGE - \$1,320.00 – SOLDIER'S RELIEF
- B. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH – INCREASE AMT. (\$90,000.00) – CHILDREN SVS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #571-19-189** – BRENDA WHITE - TREASURER

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS - ZONING CASE #1486 – JOHN E. & DIANE M. PROESCHEL
- ZONING CASE #1487 – BARNETS MILL ELEVATOR
- ZONING CASE #1488 – DALE E. & DIANE S. FLORY
- ZONING CASE #1489 – MICHAEL A. GRAY

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN