

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 7, 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 OCTOBER 2, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #572-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #573-19-189**
RE: AUTH. PAYMENT – CHILDRENS SVS (\$6,570.00; \$18,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF JAMIE GARRETT – DEPUTY II – SHERIFF
- B. CONSIDER A MOTION TO BRING AN ITEM FROM THE TABLE
RE: NEW HIRE OF JAMIE GARRETT – ADULT PROBATION OFFICER/COURT BAILIFF – COMMON PLEAS CT. – T-CAP
- C. 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
- D. NOTE RECEIPT OF AND CONSIDER APPROVAL OF (3) LEGAL ADS
RE: ZONING CASES #1490, #1491 & #1492, TO BE HEARD OCTOBER 30TH, 2019
- E. NOTE RECEIPT OF A LETTER FROM THE AUGLAIZE CO. BOARD OF COMMISSIONERS
RE: NOTICE OF TERMINATION/WITHDRAWAL FROM THE WEST CENTRAL JUVENILE REHAB GOVERNANCE AGREEMENT
- F. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: EXPLOSIVE GAS MONITORING FIELD SURVEY; SEPT. 24, 2019 EXPLOSIVE GAS MONITOR PROBE REPORT - LANDFILL

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #574-19-189**
RE: RE-APPOINTMENT OF EDDIE MOWEN TO THE PREBLE CO. CVB
- B. CONSIDER APPROVAL OF **RES. #575-19-189**
RE: RE-APPOINTMENT OF STEPHANIE GARRETT TO THE PREBLE CO. CVB

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #576-19-189** – SANDRA GREEN, ROBIN RAPER & REGINA FULLMER - JFS

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – LAVON WRIGHT, BUDGET COMMISSION – AMENDMENT TO RESOLUTION AUTHORIZING TAX LEVIES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN