

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 18, 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 16, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #535-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #536-19-189**
RE: AUTH PAYMENT – RECORDER (\$2,079.00)
- C. CONSIDER APPROVAL OF **RES. #537-19-189**
RE: ESTABLISHMENT OF A NEW FUND – CDBG FY19 CRITICAL INFRASTRUCTURE – EL DORADO WWTP UPDATES GRANT FUND

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SANITARY ENGINEER TO CURTIS DELONG, OHIO EPA
RE: RESPONSE TO THE OHIO EPA'S NOV LETTER OF AUGUST 29, 2019 – LANDFILL
- B. NOTE RECEIPT OF THE WYLIE JOINT GROUP DITCH MEETING MINUTES
RE: MEETING HELD SEPTEMBER 9, 2019 IN MONTGOMERY COUNTY, AND APPROVED RES. #19-01 – 2019 DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$7,243.90 OF ASSESSMENTS FOR COLLECTION IN 2020.
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PROMOTION – DAVID J. PRICE – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RIGHT OF WAY & EASEMENT
RE: DP&L ELECTRIC RIGHT OF WAY & EASEMENT AT THE PREBLE CO. FAIRGROUNDS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #538-19-189** – RACHEL HITTLE - JFS

XI. MEETINGS

9:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
9:30 A.M. – BOB BAKER – MAINTENANCE PROJECTS
10:00 A.M. – TOM BEATTY & CLAUDIUS WALKER – DP&L EASEMENT AT FAIRGROUNDS
10:30 A.M. – ERIC MARIT – PCSD #6
11:00 A.M. – HEALTH INSURANCE ADVISORY BOARD MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN