

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 30, 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 25, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #552-19-189**
RE: AUTH. EXPENDITURE - \$29,830.00 – PURCHASE OF (2) DUMP BODIES FOR DUMP TRUCKS – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #553-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #554-19-189**
RE: AUTH. EXPENDITURE – AUDITOR (\$12,946.50); REA (\$12,946.50) – PURCHASE OF A 2019 CHEVY SILVERADO
- D. CONSIDER APPROVAL OF **RES. #555-19-189**
RE: AUTH. EXPENDITURE - \$17,400.00 – PURCHASE OF A DRAG SCRAPER – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #556-19-189**
RE: AUTH. PAYMENT – COMMISSION (\$6,523.00); JUVENILE CT. (\$2,600.00)
- F. CONSIDER APPROVAL OF **RES. #557-19-189**
RE: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #558-19-189**
RE: PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH AND PROCLAIMING OCTOBER 1, 2019 AS PAINT PREBLE PURPLE FOR RAISING AWARENESS IN PREBLE COUNTY

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #559-19-189** – DAVID ANDERSON – EMA
- B. **RES. #560-19-189** – BRENT KNACKSTEDT – JUVENILE CT.
- C. **RES. #561-19-189** – STEPHANIE MCCUTCHEON – JFS
- D.

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:30 A.M. – PROCLAMATION PRESENTATION – YWCA “PAINT PREBLE PURPLE”
10:00 A.M. – KYLE CROSS – LANDFILL
10:30 A.M. – LEWISBURG EXPEDITED ANNEXATION HEARING – 0.243 ACRES
CONSIDER APPROVAL OF **RES. #562-19-189**
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – CORSA TRAINING

XII. ADDITIONAL ITEMS

XIII. ADJOURN