

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 4, 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 AUGUST 28, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #506-19-189**
RE: CERTIFYING WASTE DISPOSAL ASSESSMENTS TO THE PREBLE CO. AUDITOR
- B. CONSIDER APPROVAL OF **RES. #507-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – JUVENILE CT.
- C. CONSIDER APPROVAL OF **RES. #508-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – PROBATE CT.
- D. CONSIDER APPROVAL OF **RES. #509-19-189**
RE: AUTH. PAYMENT – SHERIFF (\$1,274.74; \$1,180.32)
- E. CONSIDER APPROVAL OF **RES. #510-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #511-19-189**
RE: AUTH. EXPENDITURE – \$4,295.00 – FOR CLEANING/PAINTING THE DOORS OF REC. AREA AT THE PREBLE CO. JAIL – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE OHIO EPA
RE: LETTER OF COMPLIANCE – AUGUST 7, 2019 EXPLOSIVE GAS MONITOR PROBE REPORT; THIRD QUARTER 2019 INSPECTION – SCRAP TIRES; LETTER OF COMPLIANCE – THIRD QUARTER 2019 INSPECTION – SCRAP TIRES - LANDFILL
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE ADJUSTMENT – TIFFANY JAMES; RESIGNATION OF MARK MADIGAN – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE MERCER CO. BOARD OF COMMISSIONERS
RE: NOTICE OF TERMINATION/WITHDRAWAL FROM THE WEST CENTRAL JUVENILE REHAB GOVERNANCE AGREEMENT

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #512-19-189** – DEB TINSTMAN, PENNY MCGUIRE & K.L. “MIC” MCGUIRE – PROBATE CT.
- B. **RES. #513-19-189** – SHANE HATFIELD – SHERIFF FOJ

X. MEETINGS

9:00 A.M. – AUDITOR’S MONTHLY FINANCIAL REPORT

9:30 A.M. – PUBLIC HEARINGS – **ZONING CASE #1483** – BRIAN H. & RACHAEL SCHLECHTY
– **ZONING CASE #1484** – RICHARD & HELEN CAVIN AND JAMES & SHELLEY GATES

– **ZONING CASE #1485** – THE HART FAMILY TRUST, ALICIA GEVEDON, TRUSTEE

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

XI. ADDITIONAL ITEMS

XII. ADJOURN