

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 9, 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 4, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: C&FHS GRANT (\$5,500.00); WIC GRANT (\$64,079.00)
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF AUGUST, 2019
- C. CONSIDER APPROVAL OF **RES. #516-19-189**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #517-19-189**  
RE: AUTH. PAYMENT – WIRELESS 9-1-1 (\$1,250.00); SHERIFF (\$2,500.00)
- E. CONSIDER APPROVAL OF **RES. #518-19-189**  
RE: AUTH. EXPENDITURE - \$3,900.00 – PURCHASE OF A COMMEMORATIVE PLAQUE CELEBRATING THE PREBLE COUNTY COURTHOUSE CENTENNIAL ANNIVERSARY

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS  
RE: ZONING CASES #1486, #1487, #1488 & #1489, TO BE HEARD OCTOBER 2<sup>ND</sup>, 2019
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: NEW HIRE OF JENNIFER GOLDICK – INTERMITTENT PART-TIME CCW CLERK - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: GENERATOR MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES - \$835.00 – EMA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE HELP ME GROW EARLY INTERVENTION GRANT AGREEMENT W/ OHIO DEPT. OF DD – FCFC
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ EASTWAY – INCREASE AMT. (\$50,000.00) - JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #519-19-189** – MARY WARRICK, KATHY CLAPP, JOYCE TUTHILL AND CAROLYN WILKINSON - CASA

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

- 9:15 A.M. – KYLE CROSS – LANDFILL UPDATES
- 9:30 A.M. – BOARD OF ELECTIONS – SECURITY REPORT
- 10:00 A.M. – BECKY SORRELL - PERSONNEL
- 11:00 A.M. (APPROX.) – RECESS FOR LUNCH & DITCH HEARING
- 2:30 P.M. – WYLIE JOINT DITCH HEARING IN MONTGOMERY COUNTY

XIII. ADDITIONAL ITEMS

XIV. ADJOURN