

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 27, 2020

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 JANUARY 22, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #93-20-190**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #94-20-190**  
RE: SUPPLE APPROPRIATION – EMERGENCY PLANNING RIGHT-TO-KNOW (\$1,600.00); PROBATION SVS. (\$12,900.00); UNCLAIMED MONIES TRUST (\$206,117.27)
- C. CONSIDER APPROVAL OF **RES. #95-20-190**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #96-20-190**  
RE: AUTH. PAYMENT – WIRELESS 9-1-1 (\$7,657.00; \$3,000.00); ENGINEER (\$2,045.00); JFS (\$1,650.00)
- E. CONSIDER APPROVAL OF **RES. #97-20-190**  
RE: AUTH. USE OF A COUNTY CREDIT CARD – SHANNON WEBB – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: COURT ORDER OF PAYMENT FOR LEASE W/ RJC BUSINESS PROPERTIES – JUVENILE CT.
- B. NOTE RECEIPT OF A LETTER SENT TO LAND USE MANAGEMENT  
RE: RESIGNATION OF JACK DEEM FROM THE RURAL ZONING BOARD
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: LETTER OF COMPLIANCE – 2019 OPERATING FACILITY GROUND WATER INSPECTION – LANDFILL
- D. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY20 COUNTY DEPARTMENTAL INVENTORIES
- E. NOTE RECEIPT OF A LETTER FROM COMMISSIONER RODNEY CREECH  
RE: APPOINTMENT OF KEVIN JOHNSTON AS AN ALTERNATE FOR HIS POSITION ON THE PLANNING COMMISSION BOARD

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2020 AGGREGATE AGREEMENT W/ US AGGREGATES – \$2,000.00 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #103-20-190** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- B. **RES. #104-20-190** – KERSTIN WILLIAMS – 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. – PROCLAMATION PRESENTATION – JOE RENNER  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN