

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 17, 2017

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 JULY 10, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #399-17-180**

RE: AUTH. PAYMENT – SHERIFF (\$2,288.67; \$1,100.00); CDBG ECONOMIC DEVELOPMENT (\$500,000.00)

B. CONSIDER APPROVAL OF **RES. #401-17-180**

RE: SUPPLE. APPROPRIATION – JFS (\$30,000.00); WIA (\$30,000.00)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM JFS

RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JUNE 2017 – JFS

B. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER

RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES - MAY 2017; JUNE 2017

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: 2017 STRIPING PROGRAM AGREEMENT W/ A & A SAFETY - \$21,893.80 - ENGINEER

XI. TRAVEL

A. **RES. #402-17-180** – ROBERT KOHNEN & DAVID WILSON - LANDFILL

B. **RES. #403-17-180** – R. KYLE CROSS, TONY MCWHINNEY, JAMES SIMMONS, & ADDISON WOLF - ENGINEER

XII. MEETINGS

10:00 A.M. - JOHN LEUTZ - CCAO UPDATES

10:30 A.M. – MISSY SMITH & DEBBIE LEDFORD – MICROFILM OFFICE SPACE

NOON (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN