

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**JUNE 21, 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 JUNE 19, 2017 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #386-17-179**  
RE: AUTH. PAYMENT – SHERIFF (\$2,670.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR MAY 2017 – JFS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MITIGATION PLAN UPDATE AGREEMENT W/ RESOURCE SOLUTIONS ASSOCIATES, LLC - \$23,100.00 – FEMA HAZARD MITIGATION GRANT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS  
RE: AMENDMENTS TO CHILD PLACEMENT AGREEMENTS W/ MICHAEL'S RESOURCE & TREATMENT CENTER (INCREASE AMT. \$50,000.00); CHOICES, INC. (INCREASE AMT. \$60,000.00) – CHILDREN SVS.

**X. MEETINGS**

**9:00 A.M. – EMA MONTHLY MEETING**  
**9:30 A.M. – INVESTMENT ADVISORY BOARD MEETING**  
**10:00 A.M. – JFS MONTHLY MEETING**  
**11:00 A.M. – JIM SHUTE – FAIRGROUND/ FAIRBOARD HAPPENINGS**  
**12:00 P.M. – PREBLE COUNTY CORONER – CORONER UPDATE**  
**12:30 P.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**