

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JUNE 28, 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 21, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON JUNE 23, 2017 AND APPROVED BY THE ACTING COUNTY ADMINISTRATOR PER RES. #41-17-177

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #388-17-179**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #389-17-179**
RE: SUPPLE. APPROPRIATION – JFS (\$100,000.00)
- C. CONSIDER APPROVAL OF **RES. #390-17-179**
RE: AUTH. EXPENDITURE – \$26,950.00 – REBAR FOR VARIOUS PROJECTS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #391-17-179**
RE: AUTH. PAYMENT – SHERIFF (\$1,891.62; \$6,062.39)

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEASE AGREEMENT W/ LONGNECKER BUILDING GROUP – \$10,800.00 - FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS, INC (INCREASE AMT. \$60,000.00) – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HELP ME GROW PART C EARLY INTERVENTION SUBGRANT AGREEMENT BETWEEN FCFC & PREBLE CO. DEVELOPMENTAL DISABILITIES - \$54,154.99 – HELP ME GROW
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PHONE SYSTEM MAINTENANCE AGREEMENT W/ DOSS BUSINESS SYSTEMS - \$2,500.00 - JFS

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN