

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

NOVEMBER 22, 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 NOVEMBER 20, 2017 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #629-17-181**
RE: AUTH. EXPENDITURE - \$3,203.00 – PURCHASE & DELIVERY OF (7) NEW OFFICE CHAIRS – JFS
- B. CONSIDER APPROVAL OF **RES. #630-17-181**
RE: AUTH. PAYMENT – SHERIFF (\$1,050.00); HEALTHIER BUCKEYE GRANT FUND (\$16,330.68)
- C. CONSIDER APPROVAL OF **RES. #631-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING
11:00 A.M. – MELINDA MORRISON - OHIO EXTENSION OFFICE
NOON (APPROX.) – RECESS FOR LUNCH

- IX. ADDITIONAL ITEMS**
- X. ADJOURN**