

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

NOVEMBER 8, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE NOVEMBER 1, 2017 AND NOVEMBER 6, 2017 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #616-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR OCTOBER 2017

VIII. TRAVEL

- A. **RES. #618-17-181** – ROBERT KOHNEN – LANDFILL
- B. **RES. #619-17-181** – RHONDA HAINES, KAELEE RIVERS, ELIZABETH SIZEMORE, CYNTHIA HENRY & MARIAN SCHMIDT – PROBATE & JUVENILE CT.
- C. **RES. #620-17-181** – KASSIE PROFFITT & JODY BETSCHER – TASC
- D. **RES. #621-17-181** – JODY BETSCHER, KASSIE PROFFITT, KENDRA BUELL, CINDY LEE, TERESA LEYES, JOE BETSCHER, JIMMY WILLIAMS & MICHELLE SHAFER – JUVENILE CT. & TASC
- E. **RES. #622-17-181** – HEATHER MORTON – JUVENILE CT.

IX. MEETINGS

9:00 A.M. – BRENDA MILLER & MARTY VOTEL - 2018 VOCA GRANT
10:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
11:00 A.M. – BRENDA WHITE & LAVON WRIGHT - PERSONNEL
NOON (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – BRUCE PRESTON – COMPMANAGEMENT - BWC CLAIMS/PREMIUMS
3:30 P.M. – BOARD OF ELECTIONS - OFFICE SPACE & FY18 BUDGET

X. ADDITIONAL ITEMS

XI. ADJOURN