

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 16, 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 OCTOBER 11, 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 CONSIDERATION

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – TASC FEES FOR JULY, AUGUST & SEPTEMBER 2017; SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR SEPTEMBER 2017
- B. CONSIDER APPROVAL OF **RES. #552-17-181**
RE: TRANSFER OF FUNDS – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #553-17-181**
RE: AUTH. EXPENDITURE - \$10,677.00 – REMOVAL & INSTALLATION OF NEW CARPET AT THE JAIL – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #568-17-181**
RE: AUTH. PAYMENT – SHERIFF (\$3,870.00)
- E. CONSIDER APPROVAL OF **RES. #569-17-181**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #570-17-181**
RE: AUTH. EXPENDITURE - \$16,250.00 – MATERIALS & REPAIRS FOR GARAGE CEILING - ENGINEER
- G. CONSIDER APPROVAL OF **RES. #571-17-181**
RE: AUTH. EXPENDITURE – \$1,470.00 – PRISONER HOUSING – WAYNE COUNTY, INDIANA – SHERIFF

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENTS – JAMIE GARRETT; THOMAS SHOLLY & PERSONNEL ACTION - TANA BROWN - SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: RFQ – LEGAL SERVICES - CSEA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN UPDATED PLAN
RE: PREBLE COUNTY 5 YEAR CONSOLIDATED PLAN

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ CHOICES, INC – INCREASE AMT. \$55,000.00 – CHILDREN SVS.

XI. TRAVEL

- A. **RES. #575-17-181** – JORENE BURGESS, LAVON WRIGHT & SEAN MAGGARD – DATA PROCESSING

XII. MEETINGS

9:00 A.M. – JIM SHUTE - PROPOSED OFFICE BUILDING AT THE FAIRGROUNDS

10:00 A.M – EMA MONTHLY MEETING

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN