

**PREBLE COUNTY COMMISSION MEETING
SPECIAL SESSION**

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

OCTOBER 26, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #597-17-181**
RE: AUTH. EXPENDITURE - \$2,500.00 – PRISONER HOUSING – WAYNE COUNTY,
INDIANA – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #598-17-181**
RE: AUTH. EXPENDITURE - \$5,000.00 – PRISONER HOUSING – MERCER COUNTY -
SHERIFF
- C. CONSIDER APPROVAL OF **RES. #599-17-181**
RE: TRANSFER OF FUNDS – JUVENILE CT.

VI. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PERSONNEL ACTION – BRIAN GOLDICK – SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION - SEPTEMBER 2017 - JFS

VII. MEETINGS

9:00 A.M. – 12:00 P.M. – BUDGET HEARINGS
NOON (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – 4:30 P.M. – BUDGET HEARINGS

VIII. ADDITIONAL ITEMS

IX. ADJOURN