

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 9, 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 SEPTEMBER 25, 2017 & SEPTEMBER 27, 2017 REGULAR SESSION MEETINGS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE OCTOBER 2, 2017 & OCTOBER 4, 2017 REGULAR SESSION MEETINGS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATION

A. CONSIDER APPROVAL OF RES. #542-17-181

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #543-17-181

RE: AUTH. PAYMENT – BLDG. MAINTENANCE (\$2,186.75); SHERIFF (\$1,032.07; \$1,485.00); CHILDREN SVS. (\$7,552.36)

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: SOUND SYSTEM MAINTENANCE AGREEMENT W/ DOLBEY & COMPANY, INC. - \$992.00 – COMMON PLEAS CT.

X. TRAVEL

A. RES. #544-17-181 – HEATHER MORTON – PROBATE CT.

B. RES. #545-17-181 – SHARI HOOVER & KAYLA BENNETT – JFS

C. RES. #546-17-181 – REGINA FULLMER – CSEA

D. RES. #547-17-181 – BRUCE BARNES, BOB BENEKE, BILL SAMS, JAMES FAVORITE & VICTOR GARCIA – SOLDIER'S RELIEF

E. RES. #548-17-181 – RONDA DITTRICK – SPECIAL PROJECT – CT. TRAINING

XI. MEETINGS

11:00 A.M. – BID OPENINGS – COUNTY-OWNED FARMGROUND

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN