

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 25, 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 SEPTEMBER 20, 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. CONSIDER APPROVAL OF **RES. #517-17-180**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **REX. #518-17-180**

RE: AUTH. PAYMENT – SHERIFF (\$5,460.00); JFS (\$9,267.46; \$27,855.00; \$7,943.03); FY15 CDBG (\$1,298.00)

IX. TRAVEL

A. **RES. #524-17-180** – MELISSA SMITH - MICROFILM

B. **RES. #525-17-180** – RHONDA HAINES & KAELEE RIVERS – PROBATE CT

C. **RES. #526-17-180** – ROBERT KOHNEN & DAVID WILSON - LANDFILL

D. **RES. #527-17-180** – DAVID WILSON - LANDFILL

E. **RES. #528-17-180** – RACHEL BESECKER & RHIANON HARRIS – JFS

F. **RES. #529-17-180** – KAREN ADAMS, RACHEL BESECKER & RHIANON HARRIS - JFS

X. MEETINGS

9:00 A.M. – BILL DUES - PREBLE DRIVE EXTENSION

10:00 A.M. – SHERIFF SIMPSON - DISPATCH CONSOLIDATION WITH THE CITY OF EATON

11:00 A.M. – BUDGET COMMISSION MEETING

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

XI. ADDITIONAL ITEMS

XII. ADJOURN