

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 18, 2018

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 JUNE 11, 2018 AND JUNE 13, 2018 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #363-18-184**  
RE: AUTH. PAYMENT – SHERIFF (\$1,500.00)
- B. CONSIDER APPROVAL OF **RES. #364-18-184**  
RE: SUPPLE APPROP. – SPECIAL PROJECTS-COURT TRAINING (\$10,000.00)
- C. CONSIDER APPROVAL OF **RES. #365-18-184**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CONTRACTED PAY RATE ADJUSTMENT – PAUL PLAUGHER - SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR MAY 2018 - JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PERMIT APPLICATIONS  
RE: PLAZA USE PERMIT APPLICATION – OLD FASHIONED SATURDAY NITE – AUGUST 25, 2018; WHITE CHRISTMAS – NOVEMBER 23, 2018 – DOWNTOWN EATON INC.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: 2018 FAIR BOOTH RENTAL AGREEMENT W/ THE PREBLE COUNTY AGRICULTURAL SOCIETY - \$470.00 - AUDITOR
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE SOFTWARE LICENSE AND SVS. AGREEMENT W/ ZUERCHER – ADD'L SOFTWARE & INSTALLATION (\$5,400.00) – WIRELESS 9-1-1

X. TRAVEL

- A. **RES. #366-18-184** – BRUCE BARNES, BOB BENEKE, RON GARNETT, JAMES FAVORITE & VICTOR GARCIA – SOLDIER'S RELIEF
- B. **RES. #367-18-184** – MAGISTRATE BRUNS – SPECIAL PROJECT – COURT TRAINING
- C. **RES. #368-18-184** – TERRY PENDERGRAFT – VETERAN'S SVS.

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

- 10:00 A.M. - MIKE KINDELL, CAROLYN FILSON & MIKE SUTTMAN - INSURANCE ADVISORY BOARD MEETING
- 11:00 A.M. - SEPTEMBER 2018 EVENT
- 11:30 A.M. (APPROX.) - RECESS FOR LUNCH
- 1:30 P.M. - BOB KOHNEN - LANDFILL

XIII. ADDITIONAL ITEMS

XIV. ADJOURN