

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 25, 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 JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JUNE 20, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: TASC (\$27,742.86)
- B. CONSIDER APPROVAL OF **RES. #370-18-184**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$12,840.00; \$5,732.00); SHERIFF (\$10,805.82)
- C. CONSIDER APPROVAL OF **RES. #371-18-184**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #372-18-184**
RE: MORAL OBLIGATION – CASA
- E. CONSIDER APPROVAL OF **RES. #373-18-184**
RE: AUTH. EXPENDITURE - \$17,690.50 – PURCHASE OF CHEMICALS FOR BROADLEAF & BRUSH SPRAY – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #375-18-184**
RE: SUPPLE. APPROPRIATION - TASC (\$27,742.86); FCFC (\$8,500.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF MATT BRUEGGEMANN – PART-TIME INTERMITTENT DISPATCHER - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUBSURFACE EXPLORATION SVS. AGREEMENT W/ CTL ENGINEERING, INC - \$5,990.00 - ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY18 STRIPING PROJECT AGREEMENT W/ OGLESBY CONSTRUCTION, INC - \$41,644.75 - ENGINEER

X. TRAVEL

- A. **RES. #376-18-184** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- B. **RES. #377-18-184** – MARIAN SCHMIDT & CYNTHIA HENRY – JUVENILE CT.
- C. **RES. #378-18-184** – REBECAH SORRELL - JFS

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:00 A.M. - ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:00 A.M. - ROBERT KOHNEN - PERSONNEL
11:00 A.M. - INVESTMENT ADVISORY BOARD MEETING
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN