

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 16, 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 JULY 11, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #404-18-184**
RE: TRANSFER OF FUNDS – SOIL & WATER
- B. CONSIDER APPROVAL OF **RES. #405-18-184**
RE: AUTH. PAYMENT – FELONY SUBSIDY (\$9,000.00); AUDITOR (\$135,658.00)
- C. CONSIDER APPROVAL OF **RES. #406-18-184**
RE: MORAL OBLIGATION – COMMISSION
- D. CONSIDER APPROVAL OF **RES. #407-18-184**
RE: AUTH. EXPENDITURE - \$21,745.00 – PURCHASE OF A NEW 2019 RAM 1500 TRUCK - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – JUNE 2018

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FORENSIC AUTOPSY SVS. AGREEMENT W/ MONTGOMERY COUNTY CORONER - \$116,250.00 - CORONER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #2 TO THE SOFTWARE LICENSE AND SVS. AGREEMENT W/ ZUERCHER – ADD'L SOFTWARE & EQUIPMENT - \$5,028.00 – SHERIFF
- C. NOTE RECEIPT OF (3) EXECUTED ESCROW AGREEMENTS
RE: EXPO BUILDING ADDITION PROJECT; COURTHOUSE PLAZA RENOVATION PROJECT; FY18 SMALL PAVING PROJECT

X. TRAVEL

- A. **RES. #408-18-184** – KRISTINE SMITH - JFS
- B. **RES. #409-18-184** – KIMBERLY TOWE, AMANDA CASS & KRISTINE SMITH – JFS
- C. **RES. #410-18-184** – ASHLEIGH CRAVENS – JFS
- D. **RES. #411-18-184** – RACHEL BESECKER – JFS
- E. **RES. #412-18-184** – NATALIE MAYNARD & LORI UHL – JFS
- F. **RES. #413-18-184** – NATALIE MAYNARD & LORI UHL – JFS
- G. **RES. #414-18-184** – NATALIE MAYNARD & LORI UHL – JFS
- H. **RES. #415-18-184** – NATALIE MAYNARD & LORI UHL – JFS
- I. **RES. #416-18-184** – SANDRA GREEN - CSEA

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. – EMA MONTHLY MEETING
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN