

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

NOVEMBER 28, 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 NOVEMBER 26, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #610-18-186

RE: AUTHORIZING A COUNTY CREDIT CARD FOR THE SHERIFF'S DEPT.

B. CONSIDER APPROVAL OF RES. #611-18-186

RE: TRANSFER OF FUNDS – DRETAC TREASURER

C. CONSIDER APPROVAL OF RES. #612-18-186

RE: AUTH. EXPENDITURE - \$6,250.00 – PURCHASE & INSTALLATION OF A NATIONAL WEBCHECK FINGERPRINT SCANNER - JFS

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION

RE: 2018 ANNUAL JAIL INSPECTION - SHERIFF

B. NOTE RECEIPT OF & APPROVE BY SIGNING (2) LETTERS TO THE PAYROLL CLERK

RE: PROMOTION – CHASITY ALVAREZ; POSITION TRANSFER – LOIS SIMMONS – JFS

C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF

RE: MONTHLY JAIL REPORT – OCTOBER 2018

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY (\$170,000.00) – FY18 CDBG

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

RE: NATIONAL WEBCHECK PROGRAM SVS. & EQUIPMENT AGREEMENT W/ THE OHIO ATTORNEY GENERAL'S OFFICE – JFS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT TO THE YEAR ROUND YOUTH PROGRAM SVS. AGREEMENT W/ JOBWORCS, INC – INCREASE AMT. \$30,000.00 - JFS

X. TRAVEL

A. RES. #613-18-186 – DONELLA HOBBS, KELLY ALTOM & DAWN ROBERTS – CSEA

B. RES. #614-18-186 – HEATHER MORTON & DAWNA SIMPSON – JUVENILE CT.

XI. MEETINGS

10:00 A.M. – EMA MONTHLY MEETING

10:30 A.M. – EXPO BUILDING ADDITION

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

XII. ADJOURN