

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 29, 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 OCTOBER 24, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #577-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #578-18-185**
RE: AUTH. PAYMENT – JFS (\$6,717.00; \$6,596.07); CORONER (\$1,225.00); SHERIFF (\$1,206.85)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – SEPTEMBER 2018
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – SEPTEMBER 2018
- C. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: NEW HIRE OF LINDA MARIE BURNETT – CHILD SUPPORT CLERK – JUVENILE COURT
- D. CONSIDER APPROVAL OF **RES. #579-18-185**
RE: PROCLAIMING NOVEMBER 11-18, 2018 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK IN PREBLE COUNTY
- E. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF ROBERT SCHNEIDER - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: THREE-YEAR OHIO ELECTRICITY SUPPLY FOR COUNTY FACILITIES AGREEMENT WITH CONSTELLATION NEWENERGY, INC. – COMMISSION

X. TRAVEL

- A. **RES. #580-18-185** – KAREN ADAMS – JFS
- B. **RES. #581-18-185** – KENDRA BUELL & KASSIE PROFFITT - TASC

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

- 9:30 A.M. – HUNGER & HOMELESSNESS AWARENESS PROCLAMATION PRESENTATION
- 9:45 A.M. – BOB BAKER
- 10:30 A.M. – STEPHANIE GARRETT - CVB
- 11:00 A.M. – JEFF ROGERS – PCSD #6
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN