

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**SEPTEMBER 19, 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 OFFICAL MINUTES FOR THE SEPTEMBER 17, 2018 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #515-18-185**  
RE: 2019 PREBLE COUNTY HEALTH INSURANCE PREMIUM RATES

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE FY16 CDBG TRAFFIC LIGHT INSTALLATION PROJECT AGREEMENT W/ WOODYARD ELECTRIC, INC. - DECREASE AMOUNT (\$7,681.00) – FY16 CDBG

**IX. MEETINGS**

- 9:00 A.M. – INVESTMENT BOARD MEETING**
- 9:15 A.M. – BOB BAKER - PERSONNEL**
- 9:30 A.M. – KATIE WEST – PUBLIC RECORDS/OPEN MEETING TRAINING**
- 12:30 A.M. (APPROX.) - RECESS FOR LUNCH**
- 1:30 P.M. – ARMY CORP OF ENGINEERS – PCSD #6 GRANT FUNDING**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**