

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 20, 2019

- 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 18, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #653-19-189**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$1,187.00); DRETAC-TREASURER (\$3,021.17)
- B. CONSIDER APPROVAL OF **RES. #654-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #655-19-189**
RE: APPROVING THE YWCA OF DAYTON'S APPLICATION AS A DOMESTIC VIOLENCE SHELTER IN 2020
- D. CONSIDER APPROVAL OF **RES. #656-19-189**
RE: SUPPLE. APPROPRIATION – DRETAC-TREASURER (\$4,000.00)

VIII. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #657-19-189**
RE: APPOINTMENT OF KELSEY KIMBLER & JEAN CLINE TO THE LEPC BOARD

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #658-19-189** – RODNEY CREECH, CHRIS DAY AND DENISE ROBERTSON

X. MEETINGS

10:00 A.M. – COMMON PLEAS - BUDGET
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN