

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**NOVEMBER 4, 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 OCTOBER 30, 2019 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #610-19-189**  
RE: AUTH. PAYMENT – JUVENILE/PROBATE TECH GRANT FUND (\$98,150.60; \$14,938.00)
- B. CONSIDER APPROVAL OF **RES. #611-19-189**  
RE: TRANSFER OF FUNDS – DOG & KENNEL

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – SEPTEMBER 2019
- B. CONSIDER APPROVAL OF **RES. #612-19-189**  
RE: PROCLAIMING NOVEMBER AS NATIONAL AMERICAN INDIAN HERITAGE MONTH
- C. CONSIDER APPROVAL OF **RES. #613-19-189**  
RE: PROCLAIMING NOVEMBER AS NATIONAL ADOPTION MONTH

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COURTHOUSE PARKING LOT CONSTRUCTION AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC - \$49,469.50 – BLDG. & GROUNDS – CAP. IMPROVE.
- B. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SVAA GRANT AWARD AGREEMENT W/ THE OHIO ATTORNEY GENERAL – VICTIM WITNESS
- C. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: VOCA GRANT AWARD AGREEMENT W/ THE OHIO ATTORNEY GENERAL – VICTIM WITNESS

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #614-19-189** – PAUL PLAUGHER – SHERIFF PROF. TRAINING

**XI. APPROVAL OF VOUCHERS**

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

**XII. MEETINGS**

**9:30 A.M.** – JOHN STALEY W/ WATCH TV – BROADBAND IN PREBLE COUNTY  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**