

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 6, 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 4, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #616-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #617-19-189**
RE: PROCLAMATION RECOGNIZING & COMMENDING DONN KOLB ON HIS RETIREMENT – PREBLE CO. SWCD
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: PART-TIME INTERMITTENT SOCIAL SERVICE NAVIGATOR - JFS

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #618-19-189** – JUDGE BRUNS – SPEC. PROJ. CT. TRAINING
- B. **RES. #619-19-189** – MAURI MILES & SEAN MAGGARD - AUDITOR

X. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON FRIDAY, NOVEMBER 8, 2019

XI. MEETINGS

9:00 A.M. – AUDITOR'S MONTHLY FINANCIAL REPORT
9:30 A.M. – PROCLAMATION PRESENTATION & PHOTOS – DAR & JFS PROCLAMATIONS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN