

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 16, 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 DECEMBER 11, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTHS OF OCTOBER & NOVEMBER, 2019
- B. CONSIDER APPROVAL OF **RES. #675-19-190**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #676-19-190**
RE: AUTH. PAYMENT – WIA FUND (\$4,800.00); JFS (\$1,082.50; \$1,709.25)
- D. CONSIDER APPROVAL OF **RES. #677-19-190**
RE: AUTH. EXPENDITURE – \$19,897.00 – PURCHASE, INSTALLATION & PROGRAMMING OF ADD'L CONTROL STATION FOR THE JAIL MAIN CONTROL AT THE PREBLE CO. JAIL – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #678-19-190**
RE: AUTH. EXPENDITURE – \$2,768.00 – PURCHASE & INSTALLATION OF A LIFTGATE FOR THE DODGE RAM TRUCK – BLDG. MAINTENANCE

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #679-19-190**
RE: MODIFICATION OF THE 2019 HOLIDAY SCHEDULE
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF LORI MCCARTY – FULL-TIME CORRECTIONS OFFICER – SHERIFF
- C. NOTE RECEIPT OF A COURT SUMMONS FROM THE PREBLE CO. COMMON PLEAS CT.
RE: CASE NO. 19CV031854 – PREBLE CO. BOARD OF ELECTIONS VS. RODNEY CREECH, OFFICE OF PREBLE COUNTY COMMISSIONERS
- D. NOTE RECEIPT OF (3) LETTERS FROM THE ENGINEER
RE: RESIGNATION OF DAVID JONES; NEW HIRE OF WILLIAM RITTER & PARKER WILKEN – HSW III – ENGINEER

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #680-19-190**
RE: APPOINTMENT OF KYLE DOWDEN TO THE PREBLE CO. MHRB
- B. CONSIDER APPROVAL OF **RES. #681-19-190**
RE: APPOINTMENT OF IAN CROSS TO THE PREBLE CO. MHRB

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #682-19-190** – RODNEY CREECH, CHRIS DAY & DENISE ROBERTSON – COMMISSION

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. – INVESTMENT BOARD MEETING
10:00 A.M. – JUVENILE CT. – THERAPY REQUEST
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN