

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**DECEMBER 23, 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 AS THE OFFICIAL MINUTES FOR THE DECEMBER 18, 2019 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FINAL AMENDED CERTIFICATE FOR 2019
- B. CONSIDER APPROVAL OF **RES. #686-19-190**  
RE: SUPPLE. APPROPRIATION – REDUCING FY19 APPROPRIATIONS
- C. CONSIDER APPROVAL OF **RES. #687-19-190**  
RE: AUTH. PAYMENT – PROSECUTOR (\$1,200.00, \$275.00, \$75.00); BLDG. MAINT. (\$4,000.00)
- D. CONSIDER APPROVAL OF **RES. #688-19-190**  
RE: AUTHORIZING THE SALE OF PERSONAL PROPERTY & FURTHER AUTHORIZING SAID PROPERTY BE SOLD BY PRIVATE SALE - SHERIFF
- E. CONSIDER APPROVAL OF **RES. #689-19-190**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #690-19-190**  
RE: AUTH. EXPENDITURE – \$3,964.50 – DOCUMENT SHREDDING SVS. – JUVENILE CT.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: NEW HIRE OF RANDY CREECH – CCW CLERK - SHERIFF

**IX. BIDS**

- A. NOTE RECEIPT OF BIDS OPENED ON DECMEBER 18, 2019 FOR THE 2020 AGGREGATE & FORWARD BIDS TO THE COUNTY ENGINEER FOR REVIEW

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: FY20 WELLNESS GRANT AGREEMENT W/ CEBCO - \$8,920.00 – COMMISSION

**XI. APPROVAL OF VOUCHERS**

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

**XII. MEETINGS**

**9:00 A.M. – JFS MONTHLY MEETING**  
**10:00 A.M. – EMA MONTHLY MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**