

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

AUGUST 14, 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 AUGUST 12, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #461-19-189**
RE: AUTH. PAYMENT – VETERAN'S SERVICES (\$1,000.00); PCSD #6 (\$6,574.48);
COMPUTERIZATION – RECORDER (\$2,641.10); JFS (\$4,800.00)
- B. CONSIDER APPROVAL OF **RES. #464-19-189**
RE: ESTABLISHMENT OF A NEW FUND – TARGETED COMMUNITY ALTERNATIVES TO PRISON
– COMMON PLEAS CT.
- C. CONSIDER APPROVAL OF **RES. #469-19-189**
RE: TRANSFER OF FUNDS – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – JULY 2019

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #465-19-189** – SHERIFF SIMPSON – SHERIFF
- B. **RES. #466-19-189** – JOE RENNER – SHERIFF
- C. **RES. #467-19-189** – RONDA DITTRICK – SPECIAL PROJECT CT. TRAINING
- D. **RES. #468-19-189** – REGINA FULLMER, DONELLA HOBBS AND NATALIE MAYNARD - JFS

X. MEETINGS

9:30 A.M. – BETH WRIGHT, SOLID WASTE DISTRICT & BOB SUMAN – WASTE ASSESSMENT REQUEST
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN