

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**AUGUST 19, 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 14, 2019 REGULAR SESSION MEETINGS.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: SOIL & WATER CONSERVATION - \$48,000.00
- B. CONSIDER APPROVAL OF **RES. #471-19-189**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #472-19-189**  
RE: AUTH. PAYMENT - \$11,250.00 – FELONY SUBSIDY
- D. CONSIDER APPROVAL OF **RES. #473-19-189**  
RE: SUPPLE. APPROPRIATION – SOIL & WATER CONSERVATION (\$20,000.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER  
RE: RESIGNATION OF JORDAN LEWIS; KASEY WILKEN – SUMMER PART-TIME INTERMITTENT EMPLOYEES - ENGINEER

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #474-19-189** – JENNI BAKER – VICTIM WITNESS TRUST FUND

**X. APPROVAL OF VOUCHERS**

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

**XI. MEETINGS**

**9:30 A.M. – MARTIN VOTEL – OUTSIDE LEGAL COUNSEL**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**