

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 26, 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 21, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #493-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #497-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – PAUL PLAUGHER - SHERIFF
- C. CONSIDER APPROVAL OF **RES. #498-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD - SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF DANIEL HOWARD – SUMMER PART-TIME INTERMITTENT EMPLOYEE
- B. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE ADJUSTMENTS – KOLE MONEBRAKE; DAVID LAYCOX;
CONTRACTED WAGE RATE ADJUSTMENT – BRAD MOORE - SHERIFF

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #494-19-189** – JENNIE KALTENBACK, REGINA HAPNER, SHANNON WEBB & MACK NOES - JFS
- B. **RES. #495-19-189** – SANDRA GREEN, ROBIN RAPER & KELLY ALTOM - CSEA
- C. **RES. #496-19-189** – JIM RAY & TONY MCWHINNEY - ENGINEER

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.** – JFS MONTHLY MEETING
- 10:00 A.M.** – EMA MONTHLY MEETING
- 10:30 A.M.** – KYLE CROSS – RUMA AGREEMENT
- 11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN