

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 8, 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 JULY 3, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #402-19-188**

RE: AUTH. PAYMENT –SHERIFF (\$2,500.00; \$1,023.36); CHILDREN'S SVS. (\$2,100.00; \$1,050.00)

VIII. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF **RES. #403-19-188**

RE: RECOGNIZING SEAN FINNIGAN FOR ACHIEVING THE RANK OF EAGLE SCOUT

B. NOTE RECEIPT OF A REPORT FROM JUVENILE CT.

RE: PREBLE CO. JUVENILE CT. 2018 ANNUAL REPORT

C. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF

RE: CONTRACTED RATE ADJUSTMENT – CHRISTIAN FUGATE; KEVIN MELLING; PROBATIONARY RATE ADJUSTMENT – KATELYN HALCOMB – SHERIFF

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: HELP ME GROW EARLY INTERVENTION PART C COORDINATION GRANT AGREEMENT W/ OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES - JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. **RES. #404-19-188** – CHRIS WASHINGTON – CLERK OF CTS.

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.** – RECESS FOR RECORDS COMMISSION & MICROFILM BOARD MEETING

**10:00 A.M.** - KATIE WEST & MARTY VOTEL – SOLAR PROJECTS

**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**1:00 P.M.** – HEALTH DEPARTMENT – LEVY

**1:30 P.M.** – BOARD OF ELECTIONS – OFFICE & EQUIPMENT SPACE

XIII. ADDITIONAL ITEMS

XIV. ADJOURN