

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 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 OCTOBER 9, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF SEPTEMBER, 2019
- B. CONSIDER APPROVAL OF **RES. #583-19-189**
RE: AUTH. EXPENDITURE - PURCHASE & INSTALLATION OF (6) PCS - \$6,674.34 – DATA PROCESSING
- C. CONSIDER APPROVAL OF **RES. #584-19-189**
RE: AUTH. PAYMENT – ENGINEER (\$7,224.00); CHILDREN SVS. (\$1,650.00); WORKFORCE DEVELOPMENT (\$3,979.36); JFS (\$11,645.86)
- D. CONSIDER APPROVAL OF **RES. #585-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #586-19-189**
RE: AUTHORIZING THE TRANSFER OF PERSONAL PROPERTY FROM THE ENGINEER TO THE PREBLE CO. SOLID WASTE DISTRICT

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INSURANCE CLAIM SETTLEMENT AGREEMENT W/ WESTLAKE INSURANCE – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #587-19-189** – ERIN HARRIS – JFS
- B. **RES. #588-19-189** – NATHAN MCDERMITT – JFS
- C. **RES. #589-19-189** – NATHAN MCDERMITT – JFS
- D. **RES. #590-19-189** – JUDGE OVERMYER – PROBATE CT.
- E. **RES. #591-19-189** – BRENDA WHITE – TREASURER

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. – MICROFILM BOARD QUARTERLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN