

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 11, 2019

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #521-19-189**
RE: TRANSFER OF FUNDS - ENGINEER

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: PROMOTION - SHANNON WEBB; ERIN HARRIS - JFS
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROMOTION - PAUL PLAUGHER - SHERIFF

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEASE AGREEMENT W/ CSR D PROPERTIES - \$10,800.00 - FELONY SUBSIDY

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #520-19-189** – KELLY ALTOM – CSEA
- B. **RES. #522-19-189** – BRENT KNACKSTEDT – JUVENILE CT.

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. – CVB QUARTERLY MEETING

10:00 A.M. – BOB FISCHER, NATIONAL TRAIL SCHOOLS & BETH WRIGHT – NATIONAL TRAIL RECYCLING BINS

10:15 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

10:45 A.M. – ERIC MARIT – PCSD #6

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN