

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 16, 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 SEPTEMBER 9, 2019 AND SEPTEMBER 11, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #524-19-189**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$22,351.37)
- B. CONSIDER APPROVAL OF **RES. #525-19-189**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #526-19-189**  
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$50,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – AUGUST 2019
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: PROBATIONARY RELEASE – COLTIN STUMP - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: DATA MAINTENANCE SVS. AGREEMENT W/ DDTI – EXTEND SVS. AN ADD'L 6 MOS. – (\$6,000.00) - WIRELESS 9-1-1

X. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #527-19-189**  
RE: APPOINTMENT OF EDDIE MOWEN TO THE PREBLE CO. CVB

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #528-19-189** – RHONDA HAINES & KAELEE RIVERS – PROBATE CT.
- B. **RES. #529-19-189** – JIM RAY & TONY MCWHINNEY – ENGINEER
- C. **RES. #530-19-189** – JENNIE KALTENBACK & REGINA HAPNER – JFS
- D. **RES. #531-19-189** – SANDRA GREEN, ROBIN RAPER & REGINA FULLMER – CSEA
- E. **RES. #532-19-189** – DEAN MILLER – SHERIFF FOJ
- F. **RES. #533-19-189** – RACHAEL NASEMAN – SHERIFF FOJ
- G. **RES. #534-19-189** – MIKE SPITLER – SHERIFF FOJ

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

9:00 A.M. – BECKY SORRELL - PERSONNEL  
10:00 A.M. – RECESS FOR POST AUDIT MEETING WITH STATE EXAMINERS  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN