

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 23, 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 18, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: T-CAP GRANT (\$25,935.00)
- B. CONSIDER APPROVAL OF RES. #540-19-189
RE: AUTH. PAYMENT – CHILDRENS SVS. (\$12,499.72); WIRELESS 9-1-1 (\$3,000.00)
- C. CONSIDER APPROVAL OF RES. #541-19-189
RE: TRANSFER OF FUNDS – CORONER
- D. CONSIDER APPROVAL OF RES. #542-19-189
RE: SUPPLE. APPROPRIATION – T-CAP (\$25,935.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE ADJUSTMENT – JARED BUCKLEY – SHERIFF

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF RES. #543-19-189
RE: APPOINTMENT OF JULIE MILLER TO THE PREBLE CO. LAW LIBRARY RESOURCE BOARD

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. RES. #544-19-189 – RACHEL HITTLE & KIMBERLY TOWE - JFS
- B. RES. #545-19-189 – BRENT KNACKSTEDT – JUVENILE CT.
- C. RES. #546-19-189 – RONDA DITTRICK – SPECIAL PROJECT CT. TRAINING
- D. RES. #547-19-189 – JOSHUA BOYD, BRODIE HOLSAPPLE, GREG MCWHINNEY & AUSTIN SNOWDEN
– SHERIFF PROF. TRAINING

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

- 9:30 A.M. – BRENDA WHITE – INVESTMENT BOARD MEETING
- 9:45 A.M. – EMA MONTHLY MEETING
- 10:00 A.M. – BOB BAKER & JOHNSON CONTROLS – CHILLER REPLACEMENT
- 10:30 A.M. – MARTIN VOTEL – VICTIM WITNESS HOUSE
- 11:00 A.M. – MARK LANDES, ISAAC WILES VIA PHONE CONFERENCE – LEGAL ISSUES
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN