

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 25, 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 23, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #548-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHELBY CO. BOARD OF COMMISSIONERS
RE: NOTICE OF TERMINATION/WITHDRAWAL FROM THE WEST CENTRAL JUVENILE REHAB GOVERNANCE AGREEMENT
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – AUGUST 2019
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF JAMES CLAYTON SR. – PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: TRANSPORTATION SVS. - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CONSULTING SVS. AGREEMENT W/ LOCAL GOVERNMENT SERVICES, LLC - \$4,900 - REA

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #549-19-189** – DEAN MILLER – SHERIFF FOJ
- B. **RES. #550-19-189** – TIFFANY JAMES – SHERIFF FOJ
- C. **RES. #551-19-189** – DEAN MILLER – SHERIFF FOJ

XI. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING

10:00 A.M. – SWCD BOARD – OFFICE SPACE NEGOTIATIONS

10:30 A.M. – JUDGE OVERMYER – WCJRC

11:00 A.M. – BOB BAKER, DAVE INTERSTODT, DON MILLER & DEL MONTGOMERY – COURTHOUSE PLAZA PROJECT

12:00 P.M. – PHONE CONFERENCE W/ DYLAN BORCHERS OF BRICKER & ECKLER – SOLAR FARM LEGAL ISSUES

12:30 P.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN