

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 27, 2020

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 OFFICIALS MINUTES FOR THE JULY 22, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #359-20-192**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #360-20-192**
RE: AUTH. PAYMENT – ENGINEER (\$1,326.00)
- C. CONSIDER APPROVAL OF **RES. #361-20-192**
RE: SUPPLE. APPROPRIATION – WORKFORCE DEVELOPMENT FUND (\$34,750.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUVENILE CT.
RE: RESIGNATION OF WENDY AKER – CASA/GAL
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – JUNE 2020
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF SAMANTHA MASSIE – RECEPTIONIST/CLERK TYPIST – COMMISSION
- D. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE INCREASE – SETH PROFFITT; RESIGNATION OF SETH PROFFITT; CLASS CHANGE OF JAMEY WYATT; NEW HIRE OF CAITLYN WISE – INTERMITTENT PART-TIME DISPATCHER - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ NECCO, INC. – INCREASE AMT. (\$60,000.00) – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN’S HOME - \$4,100.00 - FCFC

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN