PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

OCTOBER 20, 2014

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 OCTOBER 8, 2014 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #568-14-167
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #569-14-167
   RE: AUTH. EXPENDITURE - $9,975.00 – IPANEX – ENGINEER

C. CONSIDER APPROVAL OF RES. #570-14-167
   RE: AUTH. PAYMENT – CHILD SVS. ($8,182.50; $20,189.36; $13,478.16); VETERAN’ S SVS. ($1,200.00); LANDFILL ($3,632.13)

D. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES
   RE: CHECK ISSUANCE – AILEEN ERBACKER – CLINICAL SUPERVISION & JAN SPITLER
      – URINALYSIS COLLECTION – TASC

E. NOTE RECEIPT OF AN AMENDED CERTIFICATE
   RE: MOVING OHIO FORWARD ($38,217.02)

F. CONSIDER APPROVAL OF RES. #572-14-167
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

G. CONSIDER APPROVAL OF RES. #573-14-167
   RE: SUPPLE. APPROPRIATION – EMA ($5,720.00); SAFE ($5,000.00)

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PREVENTATIVE MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES - $834.65
      - EMA

X. TRAVEL REQUESTS

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #571-14-167 – BRANDI CHRISTENSEN

XI. MEETINGS

9:15 A.M. – SHERIFF – RADIOS/CONSOLE UPGRADE UPDATE
11:00 A.M. – AMY RAYNES, MENTAL HEALTH DIRECTOR – MENTAL HEALTH UPDATE
11:30 A.M. (APPROX.) RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN