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 AUGUST 17 & AUGUST 22, 2016 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #474-16-176
   RE: TRANSFER OF FUNDS – JFS

VIII. APPOINTMENTS

A. CONSIDER APPROVAL OF RES. #473-16-176
   RE: APPT. OF ROBERT KOHNEN – SOLID WASTE COORDINATOR

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
   RE: CHILD PLACEMENT AMENDMENTS W/ MARIA’S HOUSE OF HOPE – INCREASE AMT. $40,000.00; EASTWAY BEHAVIORAL HEALTHCARE – INCREASE AMT. $20,000.00 – CHILD. SVS.

X. TRAVEL

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

A. RES. #475-16-176 – ROBERT KOHNEN – LANDFILL
B. RES. #476-16-176 – RACHEL BESECKER & RHIANON HARRIS – JFS
C. RES. #477-16-176 – RACHEL BESECKER – JFS
D. RES. #478-16-176 – GARRY SPENCER - JFS

XI. MEETINGS

9:00 A.M. – CONVENTION & VISITORS BUREAU QUARTERLY MEETING
9:30 A.M. – JFS MONTHLY MEETING
10:30 A.M. – LAVON WRIGHT – UPDATE ON NEW BUDGETARY SYSTEM
11:30 P.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – BRAD KRAMER & BRENDA LATANZA – PREBLE COUNTY’S LAND USE MANAGEMENT WORK SESSION

XII. ADDITIONAL ITEMS

XIII. ADJOURN