PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

******** Agenda ********

JUNE 8, 2016

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 JUNE 1, 2016 REGULAR SESSION MEETING

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JUNE 6, 2016 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS
A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
   RE: FCFC ($16,377.00)
B. CONSIDER APPROVAL OF RES. #372-16-175
   RE: SUPPLE. APPROPRIATION – FCFC ($16,377.00); LAW LIBRARY RESOURCE BOARD ($5,000.00)
C. CONSIDER APPROVAL OF RES. #373-16-175
   RE: TRANSFER OF FUNDS – HELP ME GROW
D. CONSIDER APPROVAL OF RES. #374-16-175
   RE: AUTH. EXPENDITURE – $4,488.00 – PURCHASE OF A MARCS RADIO & ADAPTER KIT – JOB & FAMILY SVS.
E. NOTE RECEIPT OF A COURT ENTRY FROM JUVENILE COURT
   RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR MAY 2016

VIII. CORRESPONDENCE & REPORTS
A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
   RE: PUBLIC HEARING – DESIGNATION OF PUBLIC DEPOSITORIES

IX. BID RECOMMENDATION & AWARD
A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE SANITARY ENGINEER & FURTHER CONSIDER AWARDING THE PROJECT AS RECOMMENDED
   RE: LANDFILL BUILDING & SCALE SITE WORK PROJECT PH. 1

X. TRAVEL REQUESTS
NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:
A. RES. #375-16-175 – SHANNON MUSKOPF - TASC

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN