

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 31, 2017

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 JULY 26, 2017 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. #422-17-180**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$2,723.52); JFS (\$11,422.13; \$3,043.33); SHERIFF (\$2,740.00)
- B. CONSIDER APPROVAL OF **RES. #428-17-180**
RE: AUTH. EXPENDITURE - \$3,723.00 – CATCH BASINS & RELATED FITTINGS – FY15 CDBG FUND
- C. CONSIDER APPROVAL OF **RES. #429-17-180**
RE: AUTH. EXPENDITURE - \$9,738.72 – BENCHES, TRASH RECEPTACLES & CEDAR PLANTERS – FY15 & FY16 CDBG FUNDS
- D. CONSIDER APPROVAL OF **RES. #433-17-180**
RE: TRANSFER OF FUNDS – ENGINEER

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT – JUNE 2017 - SHERIFF

X. TRAVEL

- A. **RES. #434-17-180** – JUDGE JENIFER OVERMYER – PROBATE COURT
- B. **RES. #435-17-180** – CAPT. BRAD MOORE – SHERIFF PROFESSIONAL TRAINING

XI. MEETINGS

9:00 A.M. - COUNTY ENGINEER QUARTERLY UPDATE & PROPOSED COUNTY DITCH ASSESSMENTS
10:00 A.M. - BRAD KRAMER – PARKING LOT
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN