

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

SEPTEMBER 6, 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 AUGUST 30, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON AUGUST 30, 2017 AND APPROVED BY THE ACTING COUNTY ADMINISTRATOR PER RES. #41-17-177.

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #482-17-180**
RE: SUPPLE. APPROPRIATION – JFS (\$25,000.00); INDIGENT GUARDIANSHIP (\$3,000.00)
- B. CONSIDER APPROVAL OF **RES. #483-17-180**
RE: TRANSFER OF FUNDS – HEALTHIER BUCKEYE GRANT FUND
- C. CONSIDER APPROVAL OF **RES. #484-17-180**
RE: AUTH. PAYMENT – SHERIFF (\$2,500.00; \$1,063.91; \$1,150.00); FELONY SUBSIDY (\$11,250.00)
- D. CONSIDER APPROVAL OF **RES. #485-17-180**
RE: AUTH. EXPENDITURE - \$2,700.00 – REDESIGN OF WORK SPACE PARTITIONS FOR CHILD SVS. - JFS

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK.
RE: PROBATIONARY RATE ADJUSTMENT – ASHLEIGH CRAVENS - JFS
- B. NOTE RECEIPT OF (2) LETTERS FROM THE COUNTY AUDITOR
RE: PERSONNEL ACTIONS– CHERYL MANNING; TAMMY PECK – AUDITOR
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES – AUGUST 2017

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ MARIE'S HOUSE OF HOPE, INC - INCREASE AMT. \$55,000.00 – CHILDREN SVS.

XI. TRAVEL

- A. **RES. #486-17-180** – MICHELLE CLOUSE – JFS
- B. **RES. #487-17-180** – NATALIE MAYNARD & LORI UHL – JFS
- C. **RES. #488-17-180** – MARIAN SCHMIDT – CASA/GAL
- D. **RES. #489-17-180** – MARY WARRICK, SARA ILE, JANE MARSHALL, RACHAEL VONDERHAAR, WENDY AKER & MARY RUF – CASA/GAL
- E. **RES. #490-17-180** – REGINA HAPNER - JFS

XII. MEETINGS

9:00 A.M. - SHERIFF SIMPSON - SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN