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 30, 2019 REGULAR SESSION MEETING.
VII. FINANCIAL CONSIDERATIONS
A. CONSIDER APPROVAL OF RES. #610-19-189
   RE: AUTH. PAYMENT – JUVENILE/PROBATE TECH GRANT FUND ($98,150.60; $14,938.00)
B. CONSIDER APPROVAL OF RES. #611-19-189
   RE: TRANSFER OF FUNDS – DOG & KENNEL
VIII. CORRESPONDENCE & REPORTS
A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
   RE: MONTHLY JAIL REPORT – SEPTEMBER 2019
B. CONSIDER APPROVAL OF RES. #612-19-189
   RE: PROCLAIMING NOVEMBER AS NATIONAL AMERICAN INDIAN HERITAGE MONTH
C. CONSIDER APPROVAL OF RES. #613-19-189
   RE: PROCLAIMING NOVEMBER AS NATIONAL ADOPTION MONTH
IX. AGREEMENTS & CONTRACTS
A. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: COURTHOUSE PARKING LOT CONSTRUCTION AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC - $49,469.50 – BLDG. & GROUNDS – CAP. IMPROVE.
B. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: SVAA GRANT AWARD AGREEMENT W/ THE OHIO ATTORNEY GENERAL – VICTIM WITNESS
C. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: VOCA GRANT AWARD AGREEMENT W/ THE OHIO ATTORNEY GENERAL – VICTIM WITNESS
X. TRAVEL
   CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:
   A. RES. #614-19-189 – PAUL PLAUGHER – SHERIFF PROF. TRAINING
XI. APPROVAL OF VOUCHERS
   NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR
XII. MEETINGS
   9:30 A.M. – JOHN STALEY W/ WATCH TV – BROADBAND IN PREBLE COUNTY
   11:30 A.M. (APPROX.) – RECESS FOR LUNCH
XIII. ADDITIONAL ITEMS
XIV. ADJOURN