PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JULY 27, 2020

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 OFFICIALS MINUTES FOR THE JULY 22, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #359-20-192
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #360-20-192
   RE: AUTH. PAYMENT – ENGINEER ($1,326.00)

C. CONSIDER APPROVAL OF RES. #361-20-192
   RE: SUPPLE. APPROPRIATION – WORKFORCE DEVELOPMENT FUND ($34,750.00)

VIII. CORRESPONDENCE & REPORTS

   A. NOTE RECEIPT OF A LETTER FROM JUVENILE CT.
      RE: RESIGNATION OF WENDY AKER – CASA/GAL

   B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
      RE: MONTHLY JAIL REPORT – JUNE 2020

   C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
      RE: NEW HIRE OF SAMANTHA MASSIE – RECEPTIONIST/CLERK TYPIST – COMMISSION

   D. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF
      RE: PROBATIONARY WAGE RATE INCREASE – SETH PROFFITT; RESIGNATION OF SETH PROFFITT; CLASS CHANGE OF JAMEY WYATT; NEW HIRE OF CAITLYN WISE – INTERMITTENT PART-TIME DISPATCHER - SHERIFF

IX. AGREEMENTS & CONTRACTS

   A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
      RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ NECCO, INC. – INCREASE AMT. ($60,000.00) – CHILDREN SVS.

   B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
      RE: CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN’S HOME - $4,110.00 - FCFC

X. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN