

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 12, 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 OFFICIAL MINUTES FOR THE OCTOBER 7, 2020 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #464-20-193**
RE: AUTH PAYMENT – CHILDREN SVS. (\$3,300.00; \$4,410.00; \$67,100.00); BUILDING MAINT. (\$3,100.00); LAND USE MGMT. (\$17,261.02); FCFC (\$7,400.00)
- B. CONSIDER APPROVAL OF **RES. #465-20-193**
RE: APPROVING THE YWCA OF DAYTON'S APPLICATION AS A DOMESTIC VIOLENCE SHELTER FOR 2021
- C. CONSIDER APPROVAL OF **RES. #466-20-193**
RE: AUTH EXPENDITURE – \$47,176.00 – PURCHASE OF (30) MICROSOFT SURFACE LAPTOP COMPUTERS AND (4) ADDITIONAL DOCKING STATIONS FOR JFS – CORONAVIRUS RELIEF
- D. CONSIDER APPROVAL OF **RES. #467-20-193**
RE: AUTH. EXPENDITURE - \$15,360.60 – PURCHASE OF (8) DELL PRECISION LAPTOP COMPUTERS WITH SECURE REMOTE ACCESS SET UP FOR THE AUDITOR'S OFFICE – CORONAVIRUS RELIEF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR SEPTEMBER 2020
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1527, #1528, #1529, #1530 TO BE HEARD ON NOVEMBER 4, 2020

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A GRANT AGREEMENT
RE: FY20 EMERGENCY MANAGEMENT PROGRAM GRANT AGREEMENT – EMA

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