

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 26, 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 21, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #479-20-193**  
RE: AUTH. PAYMENT – TARGETED COMMUNITY ALTERNATIVE TO PRISON (\$1,575.00); ADULT PROBATION TECHNOLOGY GRANT (\$15,495.00)
- B. CONSIDER APPROVAL OF **RES. #480-20-193**  
RE: AUTH. EXPENDITURE – \$26,745.38 – PURCHASE OF REBAR TO BE USED ON VARIOUS PROJECTS – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #481-20-193**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #482-20-193**  
RE: AUTH. EXPENDITURE – \$9,026.20 – PURCHASE & INSTALLATION OF (2) DESK CREDENZA SETS W/ HUTCH & 2 DRAWER LATERAL FILE CABINETS FOR JFS – WORKFORCE DEVELOPMENT
- E. CONSIDER APPROVAL OF **RES. #483-20-193**  
RE: AUTH. EXPENDITURE - \$11,605.00 – EMERGENCY PURCHASE OF COURTS’ UPGRADES TO THE COMPUTER SERVER, CASE MANAGEMENT AND NETWORK – CLERK OF COURTS- COURT COMPUTERIZATION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: OCTOBER 7, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT

IX. APPROVAL OF VOUCHERS

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

X. MEETINGS

- 10:00 A.M. – SANITARY ENGINEER – PCSD #3
- 11:00 A.M. – TOUR NEW SOIL & WATER LOCATION
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

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