

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 28, 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 26, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #484-20-193

RE: AUTH. EXPENDITURE – \$3,150.00 – PURCHASE & INSTALLATION OF A CHIP ENABLED CREDIT CARD READER, CASH BILL ACCEPTOR, AND KIOSK BILL ACCEPTOR BRACKET – TCAP

B. CONSIDER APPROVAL OF RES. #485-20-193

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF

RE: MONTHLY JAIL REPORT – SEPTEMBER 2020

B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA

RE: REQUEST TO ALTER EXPLOSIVE GAS MONITORING PLAN CONCURRENCE – LANDFILL

IX. BID RECOMMENDATION & AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE SANITARY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED

RE: 2021 DROP-OFF RECYCLING PROGRAM BID – RECYCLING

X. AGREEMENTS & CONTRACTS

A. CONSIDER APPROVAL OF RES. #486-20-193

RE: AUTHORIZING THE EXECUTION OF AGRICULTURAL LEASE AGREEMENTS FOR COUNTY-OWNED FARM GROUND

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (4) AGREEMENTS

RE: COUNTY-OWNED FARMGROUND LEASE AGREEMENT W/ JIM MITCHELL – CHILDREN'S HOME (28,934.44); LANDFILL TRACT #2 (\$50,754.00); SINK, INC. – EATON-LEWISBURG RD (\$38,720.22); COUNTY HOME (\$22,421.64)

XI. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING

10:00 A.M. – EMA MONTHLY MEETING

10:30 A.M. – ALI REDMOND & JOHN BROWNLEE, CORSA & BRAD UNGER – CORSA STEWARDSHIP REPORT

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN