

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 5, 2020

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #449-20-193**  
RE: AUTH. PAYMENT – ENGINEER (\$5,400.00)
- B. CONSIDER APPROVAL OF **RES. #450-20-193**  
RE: TRANSFER OF FUNDS – CORONAVIRUS RELIEF FUND

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: CONTRACTED WAGE RATE INCREASE – TY CHELLIS; PROBATIONARY WAGE RATE INCREASE – WILLIAM MASON – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #451-20-193**  
RE: REDUCTION OF LOAD LIMIT ON CERTAIN BRIDGES – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: CHILD SUPPORT CASE MANAGER – JFS
- D. NOTE RECEIPT OF A LETTER FROM THE CLERK OF CTS.  
RE: WAGE RATE INCREASE – DANIELLE SPRADA – CERTIFICATE OF TITLE

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEGAL SVS. AGREEMENT W/ EASTMAN & SMITH – \$5,000.00 – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ HITTLE HOUSE – INCREASE AMT. (\$120,000.00) – CHILD SVS.

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #452-20-193**  
RE: RE-APPOINTMENT OF MARY MYERS TO THE PREBLE CO. CVB
- B. CONSIDER APPROVAL OF **RES. #453-20-193**  
RE: RE-APPOINTMENT OF BRENDA LATANZA TO THE PREBLE CO. CVB
- C. CONSIDER APPROVAL OF **RES. #454-20-193**  
RE: RE-APPOINTMENT OF BRAD COLLINS TO THE PREBLE CO. CVB
- D. CONSIDER APPROVAL OF **RES. #455-20-193**  
RE: RE-APPOINTMENT OF JEFF SEWERT TO THE PREBLE CO. CVB
- E. CONSIDER APPROVAL OF **RES. #456-20-193**  
RE: RE-APPOINTMENT OF LESLIE COLLINS TO THE PREBLE CO. CVB
- F. CONSIDER APPROVAL OF **RES. #457-20-193**  
RE: APPOINTMENT OF JEFF GINTER TO THE PREBLE CO. CVB

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:30 A.M. – AUDITOR’S MONTHLY MEETING  
10:00 A.M. – MARTIN VOTEL – LEGAL ISSUES  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN