

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 7, 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 SEPTEMBER 30, 2020 & OCTOBER 5, 2020 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #460-20-193**
RE: AUTH. PAYMENT – SHERIFF (\$1,090.43); JFS (\$3,041.06)
- B. CONSIDER APPROVAL OF **RES. #461-20-193**
RE: TRANSFER OF FUNDS – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: UNIT SUPPORT WORKER II – JFS
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: TRANSFER OF KOLE MONEBRAKE TO DEPUTY SHERIFF II – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CASE NO. 20-CV-032013 – CONSENT ORDER AGREEMENT W/ OHIO ATTORNEY GENERAL – PCSD #6

X. TRAVELING

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #462-20-193** – DAWN ROBERTS – JFS
- B. **RES. #463-20-193** – MASHEA WILLIS – JFS

XI. MEETINGS

9:30 A.M. – MICROFILM QUARTERLY MEETING
9:45 A.M. – MELISSA SMITH – MICROFILM
10:00 A.M. – BUDGET HEARING – TREASURER
10:30 A.M. – AMY HOFFMAN, PALMER ENERGY – ELECTRIC AGGREGATION RFP RESULTS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN