

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 16, 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 NOVEMBER 9, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #500-20-193**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #501-20-193**
RE: AUTH. PAYMENT – SHERIFF (\$1,231.97); JFS (\$22,054.03; \$1,945.54); COMMISSION (\$2,175.60); MUNICIPAL CT. (\$2,543.36); PCSD #6 (\$3,200.00)
- C. CONSIDER APPROVAL OF **RES. #502-20-193**
RE: SUPPLE. APPROPRIATION – 9-1-1 FUND (\$6,210.00)
- D. CONSIDER APPROVAL OF **RES. #503-20-193**
RE: AUTH. EXPENDITURE – \$7,950.00 – PURCHASE OF PARTS & REPAIRS FOR CLARK FORKLIFT UNIT #21 – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #504-20-193**
RE: PROCLAIMING NOVEMBER 15-22, 2020 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK IN PREBLE CO.
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR OCTOBER 2020
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: 2021 AGGREGATE BID – ENGINEER

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #506-20-193**
RE: RE-APPOINTMENT OF HARRY WHITE TO THE PREBLE CO. DISTRICT LIBRARY BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDMENT #3 TO THE ELECTRIC AGGREGATION AGREEMENT FOR THE TWPS. W/ ENERGY HARBOR, LLC. – COMMISSION
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ ODSA – CAMDEN – FY20 CDBG (\$388,700.00)
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ ODSA – WEST ALEXANDRIA – FY20 CDBG (\$500,000.00)

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

- 9:20 A.M. – PROCLAMATION PRESENTATION – NATIONAL HUNGER & HOMELESSNESS AWARENESS WEEK
- 9:30 A.M. – CVB QUARTERLY MEETING
- 10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
- 11:00 A.M. – LANDFILL QUARTERLY TOUR
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN