

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 10, 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 FEBRUARY 5, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CASA/GAL GRANT – \$19,317.37
- B. CONSIDER APPROVAL OF **RES. #129-20-190**
RE: AUTH. PAYMENT – SOLDIER’S RELIEF (\$2,587.70); SHERIFF (\$1,705.50)
- C. CONSIDER APPROVAL OF **RES. #130-20-190**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #131-20-190**
RE: AUTH. EXPENDITURE – \$73,250.00 – PURCHASE OF (2) 2020 CHEVROLET TAHOE 4X4 CRUISERS – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #132-20-190**
RE: AUTH. EXPENDITURE – \$28,537.58 – PURCHASE & INSTALLATION OF EMERGENCY LIGHTING & SAFETY EQUIPMENT FOR (2) 2020 CHEVROLET TAHOE CRUISERS – SHERIFF
- F. CONSIDER APPROVAL OF **RES. #133-20-190**
RE: AUTH. EXPENDITURE – \$29,000.00 – PURCHASE OF A 2016 SUPERIOR BROOM DT80K – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #134-20-190**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- H. CONSIDER APPROVAL OF **RES. #135-20-190**
RE: AUTH. EXPENDITURE – \$10,314.55 – UPGRADE OF THE SECURITY SYSTEM SOFTWARE AT THE PREBLE CO. COURTHOUSE, SHERIFF’S OFFICE & LANDFILL
- I. CONSIDER APPROVAL OF **RES. #136-20-190**
RE: AMENDING RESOLUTION NUMBER FOR RES. #65-20-190 APPROVED ON JANUARY 15, 2020

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – JANUARY 2020
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASES #1499 & #1500 TO BE HEARD ON MARCH 4, 2020
- C. NOTE RECEIPT OF & CONSIDER ADOPTING A POLICY TO THE PREBLE CO. PERSONNEL POLICY & PROCEDURES MANUAL
RE: PERSONAL LEAVE POLICY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY20 CRACK & SEAL AGREEMENT W/ J & A CONSTRUCTION, INC. – \$96,925.50 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY20 AGGREGATE AGREEMENT W/ WYSONG GRAVEL CO. – \$2,000.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) AGREEMENTS
RE: EQUIPMENT MAINTENANCE AGREEMENTS W/ OHIO CAT – 420F BACKHOE (\$8,746.49); 826K TRASH COMPACTOR (\$15,464.45); D5K2 DOZER (\$7,485.25); 963D TRACK LOADER (\$11,958.71); 320EL EXCAVATOR (\$7,430.55) – LANDFILL

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #137-20-190** – BOB BAKER – BLDG. MAINTENANCE

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – 1ST PUBLIC HEARING – FY2020 CDBG PROGRAMS

10:00 A.M. – PCSD #6 KICK-OFF MEETING – CDM SMITH

11:00 A.M. – BRIAN BUTCHER – PERSONNEL

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN