

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 19, 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 12, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #146-20-190**
RE: AUTH. PAYMENT – VITAL STATISTICS (\$15,245.67); HOTEL LODGING TAX (\$3,718.67);
COMPUTERIZATION – RECORDER (\$1,705.55); TASC (\$1,000.00)
- B. CONSIDER APPROVAL OF **RES. #150-20-190**
RE: AUTH. EXPENDITURE – \$86,029.60 – PURCHASE OF (1,060) TONS OF DE-ICING SALT –
ENGINEER
- C. CONSIDER APPROVAL OF **RES. #151-20-190**
RE: AUTH. EXPENDITURE – \$7,200.00 – PURCHASE OF A SAFETY TRENCH BOX SYSTEM –
ENGINEER
- D. CONSIDER APPROVAL OF **RES. #152-20-190**
RE: AUTH. EXPENDITURE – \$6,138.78 – PURCHASE OF (2) FURNACE & AIR CONDITIONING
SYSTEMS – EMA
- E. CONSIDER APPROVAL OF **RES. #153-20-190**
RE: AUTH. THE HIRE OF OUTSIDE LEGAL COUNSEL – REA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – JANUARY 2020
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PLAN
RE: FRAUD PLAN – JFS
- C. NOTE RECEIPT OF A LETTER FROM THE TREASURER
RE: RESIGNATION OF CELESTE CAPLINGER – PART-TIME TREASURER CLERK –
TREASURER

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #155-20-190** – ELIZABETH SIZEMORE & MARIAN SCHMIDT – JUVENILE CT.
- B. **RES. #156-20-190** – SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #157-20-190** – REGINA HAPNER & GARRY SPENCER – JFS
- D. **RES. #158-20-190** – BECKY SORRELL – JFS
- E. **RES. #159-20-190** – KEVIN BOVEE – JFS
- F. **RES. #160-20-190** – JENNIE KALTENBACK & SHANNON WEBB – JFS

X. MEETINGS

9:30 A.M. – MIAMI VALLEY CONSERVANCY DISTRICT – AQUIFER PRESERVATION UPDATE
10:00 A.M. – ALEXA JOYCE, UNITED WAY & LAUREN ROBINSON – DOLLY PARTON IMAGINATION
LIBRARY PROGRAM
10:30 A.M. – BOB BAKER – COURTHOUSE MAINTENANCE
11:00 A.M. – **BID OPENING** – 2020 SMALL PAVING – ENGINEER
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XI. ADDITIONAL ITEMS

XII. ADJOURN