

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 24, 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 19, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #162-20-190**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #163-20-190**  
RE: AUTH. PAYMENT – SHERIFF (\$3,124.50); VETERAN SVS. (\$5,520.00); CORONER (\$2,145.00; \$8,000.00) JFS (\$1,088.75; \$9,730.90)
- C. CONSIDER APPROVAL OF **RES. #164-20-190**  
RE: AUTH. EXPENDITURE – \$25,650.00 – PURCHASE OF REBAR TO BE USED ON VARIOUS PROJECTS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #165-20-190**  
RE: AUTH. EXPENDITURE – \$3,490.58 – PURCHASE & INSTALLATION OF (2) ACCESS CONTROL UNITS – JFS
- E. CONSIDER APPROVAL OF **RES. #166-20-190**  
RE: TRANSFER OF FUNDS – WORKFORCE DEVELOPMENT

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE CLERK OF CTS.  
RE: PROMOTION OF STACY TRANTANELLA – DEPUTY TITLE CLERK II – CLERK OF CTS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: INTERMITTENT APPT. OF TONI MORGAN – SOCIAL SERVICE NAVIGATOR – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COURTHOUSE ELECTED OFFICIALS & DEPT. HEADS  
RE: COURTHOUSE PARKING

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2020 RESURFACING & PAVEMENT MARKING AGREEMENT W/ BARRETT PAVING MATERIALS, INC. – \$1,516,955.30 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2020 CHIP & SEAL AGREEMENT W/ RAY HENSLEY, INC. – \$273,647.58 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #167-20-190** – PAUL PLAUGHER – SHERIFF'S FOJ & SHERIFF PROF. TRAINING
- B. **RES. #168-20-190** – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- C. **RES. #169-20-190** – JIM RAY, DAVID PRICE, JAMES COTTINGIM, WESLEY COLE & CHARLIE HOUSEWRIGHT – ENGINEER
- D. **RES. #170-20-190** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.

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. – PUBLIC HEARING** – 6 YR. DITCH REVIEWS OF WEST MANCHESTER #850, HARTER #851 & WEST MANCHESTER #892
- 10:00 A.M.** – EMA MONTHLY MEETING
- 10:30 A.M.** – CHRIS WASHINGTON – PERSONNEL
- 11:00 A.M.** – QUARTERLY JAIL TOUR
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XIII. ADDITIONAL ITEMS

XIV. ADJOURN