

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 11, 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 MARCH 9, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #200-20-191**
RE: ESTABLISHMENT OF A NEW FUND – ADULT PROBATION TECHNOLOGY GRANT FUND – COMMON PLEAS CT.
- B. CONSIDER APPROVAL OF **RES. #201-20-191**
RE: AUTH. USE OF A COUNTY CREDIT CARD – JFS
- C. CONSIDER APPROVAL OF **RES. #202-20-191**
RE: AUTH. PAYMENT – BLDG. MAINTENANCE (\$5,877.96)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – FEBRUARY 2020
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF REGINA FULLMER – FISCAL SPECIALIST – JFS
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE ADJUSTMENT – THOMAS SHOLLY – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: EL DORADO WWTP SYSTEM UPGRADES – FY18 CDBG & FY19 CDBG CI

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE MOU FOR THE FUNDING OF THE PREBLE CO. SUCCESS PROGRAM W/ BUTLER CO. ESC – INCREASE AMT. (\$20,000.00) – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IV-D AGREEMENT W/ PREBLE CO. JUVENILE CT. – \$61,813.58 – CSEA

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #203-20-191** – MAGISTRATE COPELAND – JUVENILE CT.
- B. **RES. #204-20-191** – JOANN MAGGARD & HEATHER MORTON – JUVENILE CT.
- C. **RES. #205-20-191** – COMMISSIONERS RODNEY CREECH, CHRIS DAY & DENISE ROBERTSON – COMMISSION
- D. **RES. #206-20-191** – RANDY CREECH – CONCEALED HANDGUN
- E. **RES. #207-20-191** – RHONDA HAINES & HEATHER MORTON – PROBATE CT.

XI. MEETINGS

9:15 A.M. – MARTIN VOTEL – LEGAL ISSUES
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – AUDITOR'S MONTHLY FINANCIAL REPORT
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN