

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 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 MARCH 11, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #208-20-191**
RE: MORAL OBLIGATION – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #209-20-191**
RE: AUTH. PAYMENT – SHERIFF (\$19,721.66; \$4,000.00)
- C. CONSIDER APPROVAL OF **RES. #210-20-191**
RE: AUTH. EXPENDITURE – \$7,321.65 – PURCHASE OF CHEMICALS FOR BROADLEAF SPRAY PROGRAM – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #211-20-191**
RE: AUTH. EXPENDITURE – \$78,145.25 – PURCHASE OF A NEW LF120 HYDROSEEDER – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #212-20-191**
RE: AUTHORIZING THE BOARD OF ELECTIONS TO PLACE AN ISSUE ON THE BALLOT
- B. CONSIDER APPROVAL OF **RES. #213-20-191**
RE: PROCLAIMING MARCH 2020 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN PREBLE COUNTY
- C. NOTE RECEIPT OF A LETTER FROM JUVENILE/PROBATE CT.
RE: LATERAL TRANSFER OF LINDA BURNETT FROM JUVENILE CT. TO PROBATE CT.

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #214-20-191** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER’S RELIEF

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

- 9:00 A.M. – ERIK BALSTER, PREBLE CO. HEALTH DEPT. – COVID-19
- 10:00 A.M. – LAVON WRIGHT & LEWISBURG TAX INCENTIVE REVIEW COUNCIL YEARLY MEETING
- 10:30 A.M. – LAVON WRIGHT & CITY OF EATON TAX INCENTIVE REVIEW COUNCIL YEARLY MEETING
- 11:00 A.M. – STATE AUDITORS – PRE-AUDIT MEETING
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN