

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 18, 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 16, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #215-20-191**  
RE: AUTH. PAYMENT – COMMISSION (\$2,800.00)
- B. CONSIDER APPROVAL OF **RES. #216-20-191**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #217-20-191**  
RE: AUTH. EXPENDITURE – \$95,324.67 – PURCHASE OF A CASE 580SN BACKHOE – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #218-20-191**  
RE: MORAL OBLIGATION – EMA

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #219-20-191**  
RE: RECOGNIZING LOGAN COTTLE FOR ACHIEVING THE RANK OF EAGLE SCOUT
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: PROBATIONARY WAGE RATE INCREASE – DAVID PRICE – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: MARCH 4, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION FROM ODOT  
RE: 2019 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – ENGINEER

**IX. MEETINGS**

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

**1:30 P.M. – PUBLIC HEARING #2 – CDBG ALLOCATION & CRITICAL INFRASTRUCTURE**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**