

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 2, 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 24, 2020 & FEBRUARY 26, 2020 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #178-20-191**
RE: MORAL OBLIGATION – CHILDREN SVS.
- B. CONSIDER APPROVAL OF **RES. #179-20-191**
RE: AUTH. EXPENDITURE – \$16,350.00 – ADDITIONAL TRAINING FOR BS&A ACCOUNTING SOFTWARE – AUDITOR
- C. CONSIDER APPROVAL OF **RES. #180-20-191**
RE: AUTH. USE OF A COUNTY CREDIT CARD – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #181-20-191**
RE: AUTH. USE OF A COUNTY CREDIT CARD – JFS
- E. CONSIDER APPROVAL OF **RES. #182-20-191**
RE: AUTH. USE OF A COUNTY CREDIT CARD – VETERAN SVS.
- F. CONSIDER APPROVAL OF **RES. #183-20-191**
RE: AUTH. USE OF A COUNTY PROCUREMENT CARD – EMA
- G. CONSIDER APPROVAL OF **RES. #184-20-191**
RE: AUTH. USE OF A COUNTY CREDIT CARD – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: RESIGNATION OF KAELEE RIVERS – PROBATE CT.
- B. NOTE RECEIPT OF (3) LETTERS FROM THE AUDITOR
RE: TRANSFER OF PERSONNEL – JOYCE BLACK; PROMOTION OF JORENE BURGESS – PAYROLL MANAGER; NEW HIRE OF KAELEE RIVERS – ACCOUNTS PAYABLE CLERK – AUDITOR/REA
- C. NOTE RECEIPT OF (2) COURT ENTRIES, NOTICE OF FORFEITURE OF PROPERTY & FURTHER CONSIDER ACQUIRING THE PROPERTIES
RE: 114 E. ISRAEL ST, EATON; 115 E. DECATUR ST, EATON

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED
RE: 2020 SMALL PAVING PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LETTER OF ENGAGEMENT AGREEMENT W/ LOCAL GOV'T SVS. – \$21,250.00 – BUREAU OF INSPECTIONS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EQUITABLE SHARING AGREEMENT & CERTIFICATION W/ THE U.S. DEPT. OF JUSTICE & TREASURY – PROSECUTOR
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: M.O.U FOR TRANSFER OF FUNDING TO FCFC PER OAC 5101:2-54-01 – \$4,244.65 – CHILDREN SVS.

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #185-20-191** – COMMISSIONER DENISE ROBERTSON – COMMISSION

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

9:00 A.M. – ERIC MARIT – PCSD #6

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

XIV. ADDITIONAL ITEMS

XV. ADJOURN