

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 30, 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 25, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #228-20-191**  
RE: AUTH. PAYMENT – COMMISSION (\$3,797.00); JFS (\$27,269.34); SHERIFF (\$1,485.00)
- B. CONSIDER APPROVAL OF **RES. #229-20-191**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #230-20-191**  
RE: MORAL OBLIGATION – CSEA

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #231-20-191**  
PROCLAIMING MAY 2020 AS MOTORCYCLE AWARENESS MONTH IN PREBLE COUNTY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ CITY OF REFUGE, INC. DBA ONE WAY FARM – \$40,000.00 – CHILDREN SVS.

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

**9:30 A.M. – THREE VALLEY TRUST – AGRICULTURAL EASEMENTS REQUEST**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #232-20-191** – SUNNYMEADE FARMS, INC. PROPERTY
- B. **RES. #233-20-191** – HAWORTH PROPERTY
- C. **RES. #234-20-191** – PETRY PROPERTY
- D. **RES. #235-20-191** – RODEFFER PROPERTY

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN