

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 9, 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 4, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #196-20-191**
RE: AUTH. PAYMENT – PROSECUTOR (\$1,213.66); TASC (\$1,000.00); VETERAN SVS. (\$6,165.00)
- B. CONSIDER APPROVAL OF **RES. #197-20-191**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #198-20-191**
RE: PROCLAIMING MAY 12, 2020 AS PREBLE COUNTY SENIOR CITIZEN DAY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (6) LEGAL ADS
RE: ZONING CASES #1501, #1502, #1503, #1504, #1505 & #1506 TO BE HEARD ON APRIL 1, 2020
- C. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA
RE: FIRST QUARTER 2020 INSPECTION – SCRAP TIRES; LETTER OF COMPLIANCE – SCRAP TIRES; FIRST QUARTER 2020 INSPECTION – LANDFILL FACILITY; NOTICE OF VIOLATION – LANDFILL FACILITY – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MULTI-JURISDICTIONAL AGREEMENT W/ THE VILLAGE OF ELDORADO – FY18 & FY19 CDBG
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE LAWN CARE SVS. AGREEMENT W/ BRANDENBURG'S LAWN CARE – EXTEND AN ADD'L (2) YRS. (\$4,200.00) – BLDG. MAINTENANCE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FIRE ALARM SYSTEM MAINTENANCE AGREEMENT W/ JOHNSON CONTROLS – EXTEND AN ADD'L YEAR (\$797.80) – SHERIFF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #199-20-191** – MAGISTRATE GORDON – SPECIAL PROJ. CT. TRAINING

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN