

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 1, 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 30, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #236-20-191**

RE: AUTH. EXPENDITURE – \$6,431.81 – REPAIR OF JOHN DEERE 4450 TRACTOR – LANDFILL

**VIII. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF A COURT ENTRY FROM THE PREBLE CO. COMMON PLEAS CT.**

RE: CASE NO. 19CV031854 – NECESSARY & PROPER FUNDS FOR THE PREBLE CO. BOARD OF ELECTIONS – ORDER OF COMPELLING MEDIATION

**IX. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: JFS ROOF PAINTING AGREEMENT W/ ADAMS PAINTING – \$31,210.00 – BLDG. MAINT.

**B. NOTE RECEIPT OF AN EXECUTED AGREEMENT**

RE: JUVENILE COURT GRANT AGREEMENT & FUNDING APPLICATION W/ OHIO DEPARTMENT OF YOUTH SVS. – FELONY SUBSIDY

**C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: LEPC TRAINING EXERCISE COORDINATION AGREEMENT W/ BURDISS, INC. DBA PREPAREDNESS SOLUTIONS, INC. – \$5,000.00 – LEPC

**D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: EQUIPMENT RENTAL AGREEMENT W/ BROOKVILLE RENTAL, INC. – \$245.00 – BLDG. MAINTENANCE

**X. MEETINGS**

**9:15 A.M. – KYLE CROSS – LANDFILL PROCEDURES – CONFERENCE CALL**

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1501 – ANN MONTGOMERY**

**– ZONING CASE #1502 – JERRY L. KRUPA AND CODY & RACHEL JENNINGS**

**– ZONING CASE #1503 – KAUTZ/SLUSSER FAMILY**

**– ZONING CASE #1504 – ALEX R. FILBRUN**

**– ZONING CASE #1505 – LLOYD & KATHLENE KINZIE AND GLEN & LINDA KNAUS**

**– ZONING CASE #1506 – JEREMIAH & MICHELE HILL AND DAVID & SANDRA HILL**

**10:30 A.M. – CLINNIE STEVENSON – PREBLE CO. AG. SOCIETY – CONFERENCE CALL**

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

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**