

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 22, 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 APRIL 20, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #259-20-191**  
RE: AUTH. PAYMENT – REA (\$3,000.00; 3,117.86; \$4,531.00)
- B. CONSIDER APPROVAL OF **RES. #260-20-191**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #261-20-191**  
RE: AUTH. EXPENDITURE – \$8,500.00 – PURCHASE OF (5) MICROSOFT SURFACE LAPTOPS – JFS/CSEA

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #2 TO THE PYRMONT RD. BRIDGE REHAB PROJECT AGREEMENT W/ THE OHIO BRIDGE CORP. DBA U.S. BRIDGE – EXTEND COMPLETION DATE TO APRIL 24, 2020 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SIDING AGREEMENT W/ THRUSH & SON, LLC – \$15,683.08 – BLDG. MAINTENANCE

**IX. MEETINGS**

**11:00 A.M. – BID OPENING – ELDORADO WWTP SYSTEM UPGRADES – FY18 CDBG & FY19 CDBG CI**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**