

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 27, 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 22, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #263-20-191**
RE: AUTH. PAYMENT – SHERIFF (\$1,480.00; \$1,644.00; \$8,266.60); JUVENILE/PROBATE TECH GRANT (\$29,842.00); MUNICIPAL CT. (\$2,164.49)
- B. CONSIDER APPROVAL OF **RES. #264-20-191**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #265-20-191**
RE: MORAL OBLIGATION – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MARCH 2020

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) AGREEMENTS
RE: 2020 COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – EMA (\$343.64); DATA PROCESSING (\$477.42); REA (\$1,676.96; \$2,240.43); CSEA (\$244.64)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SEEDS 4 LIFE, INC. – EXTEND AN ADD’L YEAR (\$50,000.00) – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PERSONAL SVS. AGREEMENT W/ ALI BAILEY – \$3,200.00 – LAND USE MGMT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL ADMIN AGREEMENT W/ PREBLE CO. EMA – \$12,000.00 – LEPC
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TANF SUMMER YOUTH PROGRAM SUBGRANT AGREEMENT W/ JOBWORKS, INC. – \$15,000.00 – JFS

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. – TED DENNIS – BOARD OF DD INTERVIEW
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN