

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 8, 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 6, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – TASC FEES FOR THE MONTHS OF JANUARY, FEBRUARY & MARCH, 2020; SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTHS OF JANUARY, FEBRUARY & MARCH, 2020 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #239-20-191**  
RE: AUTH. EXPENDITURE – \$7,960.00 – PURCHASE OF (2) NEW PUMPS AND MOTORS FOR THE COURTHOUSE CHILLER – BLDG. MAINTENANCE
- C. CONSIDER APPROVAL OF **RES. #240-20-191**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #241-20-191**  
RE: AUTH. PAYMENT – VETERAN'S SVS. (\$4,038.75)
- E. CONSIDER APPROVAL OF **RES. #242-20-191**  
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$134,167.35); PROBATION SVS. (\$85.69)

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #243-20-191**  
RE: PROCLAIMING APRIL 2020 AS CHILD ABUSE PREVENTION MONTH IN PREBLE COUNTY
- B. NOTE RECEIPT OF (3) LETTERS FROM THE ENGINEER  
RE: PROBATIONARY WAGE RATE INCREASE – BRANSON BALL & WESLEY COLE; NEW HIRE OF KASEY WILKEN – SEASONAL/INTERMITTENT EMPLOYEE – ENGINEER

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2020 PARTICIPATION AGREEMENT W/ CORSA – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: WORKERS COMPENSATION GROUP RATING PLAN AGREEMENT W/ CCAO – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: DISINFECTING SVS. AGREEMENT W/ A-1 ABLE PEST DOCTORS – \$7,000.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: BRIDGE LOAD RATING CONSULTING SVS. AGREEMENT W/ LJB, INC - \$33,000.00 – ENGINEER
- E. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: 2020 REMOTE TECHNOLOGY GRANT OPPORTUNITY AWARD AGREEMENT W/ THE OHIO SUPREME COURT - \$8,192.28 – COMMON PLEAS CT.
- F. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: 2020 REMOTE TECHNOLOGY GRANT OPPORTUNITY AWARD AGREEMENT W/ THE OHIO SUPREME COURT - \$3,138.93 – JUVENILE CT.

**X. MEETINGS**

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

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**