

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 11, 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 MAY 6, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: JUVENILE CT. REMOTE TECH. GRANT (\$3,138.93); FCFC (\$34,620.55); VIDEO ARRAIGNMENTS (\$8,192.28)
- B. CONSIDER APPROVAL OF **RES. #273-20-191**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$29,700.00; \$7,050.00)
- C. CONSIDER APPROVAL OF **RES. #274-20-191**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #275-20-191**
RE: AUTH. EXPENDITURE - \$5,772.00 – PURCHASE OF CMP – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #276-20-191**
RE: AUTH. EXPENDITURE - \$9,996.00 – PURCHASE OF AN ELLIPTICAL CONCRETE PIPE – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #277-20-191**
RE: SUPPLE. APPROPRIATION – GIS (\$98,308.25); FCFC (\$34,620.55); JUVENILE CT. REMOTE TECH. GRANT (\$3,138.93); VIDEO ARRAIGNMENTS (\$8,192.28)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: PREBLE COUNTY CONTRIBUTIONS MADE TO THE PUBLIC CHILDREN SVS. AGENCY FUND - FY 2019
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – MARCH & APRIL 2020
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS
RE: ZONING CASES #1507, #1508 & #1509 TO BE HEARD ON JUNE 3, 2020
- D. NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: END OF EMPLOYMENT – H. MICHELE THOMAS – ASST. PROSECUTING ATTY - PROSECUTOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONSENT ORDER
RE: STATE OF OHIO EX REL. DAVE YOST V. PREBLE CO. BOARD OF COUNTY COMMISSIONERS

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN