

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 20, 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 18, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #286-20-191**
RE: SUPPLE. APPROPRIATION – FCFC (\$100.00)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PSYCHOTROPIC DRUG REIMBURSEMENT PROGRAM FUNDING MOU AGREEMENT W/
MHRB – SHERIFF
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: POSTAGE METER LEASE AGREEMENT W/ PITNEY BOWES – \$790.80 – JUVENILE CT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ HITTLE HOUSE – INCREASE
AMT. (\$100,000.00) – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE FY18 CDBG GRANT AGREEMENT W/ THE STATE OF OHIO –
EXTEND COMPLETION DATE TO APRIL 30, 2021 – FY18 CDBG

IX. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON FRIDAY, MAY 22, 2020

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN