

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 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 MAY 20, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: HEALTH DEPARTMENT – \$5,000.00
- B. CONSIDER APPROVAL OF **RES. #288-20-191**  
RE: AUTH. EXPENDITURE – \$2,687.09 – PURCHASE OF VARIOUS PARTS TO REPAIR PLUMBING AT THE JAIL – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #289-20-191**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #290-20-191**  
RE: MORAL OBLIGATION – BUREAU OF INSPECTION
- E. CONSIDER APPROVAL OF **RES. #291-20-191**  
RE: AUTH. PAYMENT – BUREAU OF INSPECTION (\$8,475.00); JUVENILE/PROBATE REMOTE TECH GRANT (\$1,378.99); SHERIFF (\$2,687.09); JFS (\$3,097.86);

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – APRIL 2020
- B. NOTE RECEIPT OF A LETTER FROM THE AUDITOR  
RE: RETIREMENT OF CHERYL MANNING – AUDITOR
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: FY 2020 PREBLE CO. PAVEMENT MARKING PROJECT – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FIRING RANGE FACILITIES AGREEMENT W/ THE CITY OF EATON POLICE DEPARTMENT – \$2,500.00 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR ENGINEERING SVS. BETWEEN THE PREBLE CO. ENGINEER & HARRISON TWP. BOARD OF TRUSTEES
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ENGINEERING AGREEMENT FOR MILLERS FORK RD IMPROVEMENTS W/ MOTE & ASSOCIATES – HARRISON TWP. (\$8,500.00); ENGINEER
- D. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: CUSTOMER SERVICE SUPPORT AGREEMENT W/ HENSCHEN & ASSOC., INC. – \$2,000.00 – CT. COMPUTERIZATION – PROBATE
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: UNION AGREEMENT BETWEEN THE PREBLE CO. SHERIFF, OHIO FOP & OHIO LABOR COUNCIL, INC.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JFS EIFS REPAIR AGREEMENT W/ MID-AMERICA CONSTRUCTION, INC. – \$38,775.00 – BUILDING MAINT.

X. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING  
10:00 A.M. – EMA MONTHLY MEETING  
10:30 A.M. – **BID OPENING** – ELDORADO WWTP RE-BID – FY18 CDBG & FY19 CDBG CI  
11:00 A.M. – QUARTERLY JAIL TOUR  
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XI. ADDITIONAL ITEMS

XII. ADJOURN