

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 4, 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 29, 2020 REGULAR SESSION AND MAY 1, 2020 SPECIAL SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #270-20-191**
RE: AUTH. PAYMENT – JFS (\$15,783.04; \$2,500.00); BLDG. MAINT. (\$1,187.50)
- B. CONSIDER APPROVAL OF **RES. #271-20-191**
RE: SUPPLE. APPROPRIATION – WORKFORCE DEVELOPMENT (\$17,752.48)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – BRANDI SMITH – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: NOTICE OF DEFICIENCY – 2A/2C PLACEMENT OF PROTECTIVE LAYER & REPAIRS TO THE FML & RAIN SHED LINER – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CONSULTING SVS. AGREEMENT W/ LOCAL GOVERNMENT SERVICES, LLC – REA

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