

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 6, 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 4, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #272-20-191**  
RE: AUTH. PAYMENT – LANDFILL (\$1,737.70); DATA PROCESSING (\$1,729.31)

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CITY OF REFUGE DBA ONE WAY FARM – INCREASE AMT. (\$80,000.00) – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ENHANCED SUPERVISED VISITATION SVS. AGREEMENT W/ AGAPE FOR YOUTH - \$30,000.00 – CHILDREN SVS.

**IX. MEETINGS**

**9:30 A.M. – SHERIFF SIMPSON & BRETT GEARY – UNION AGREEMENT**  
**10:00 A.M. – AUDITOR'S MONTHLY FINANCIAL REPORT**  
**10:30 A.M. – BOB BAKER – MAINTENANCE ISSUES**  
**11:00 A.M. - BID OPENING – RAISED PAVEMENT MARKING PROJECT – ENGINEER**  
**- BID OPENING – CHRISTMAN BRIDGE REPAIR - ENGINEER**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**