

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 1, 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 27, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #296-20-192**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #297-20-192**  
RE: AUTH. PAYMENT – BUILDING MAINTENANCE (\$7,600.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE AUDITOR  
RE: PROMOTION OF SARAH STEWART – ADMIN. OFFICE COORDINATOR/PAYROLL BACKUP – AUDITOR
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: NEW HIRE OF RYAN JOHNSON – FT CORRECTIONS OFFICER; PROBATIONARY RELEASE OF MATTHEW NAVE – SHERIFF
- C. NOTE RECEIPT OF **RES. #2020-001** FROM THE BUDGET COMMISSION  
RE: WAIVING TAX BUDGET FOR 2020
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: TERMINATION OF WENDELL MACKIE, CHARO MACKIE, AUSTIN SCOTT, HUNTER WOODRUFF & DAVID DRIVER - INTERMITTENT COURTHOUSE EMPLOYEES – COMMISSION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: RESIGNATION OF KATLYNN NIES - COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE 125 S. CHERRY ST. SIDING CONTRACT – ADD'L WORK & INCREASE AMT. (\$1,563.71) – BUILDING MAINTENANCE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FOSTER PARENT RECRUITMENT AGREEMENT W/ AGAPE FOR YOUTH - \$5,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: SCANNING/PAPER-ON-DEMAND SOFTWARE LICENSE AGREEMENT W/ HENSCHEN & ASSOC. - \$312.50 – JUVENILE CT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JUVENILE CT. FUNDING APPLICATION W/ THE OHIO DEPT. OF YOUTH SVS. FELONY SUBSIDY GRANT – JUVENILE CT.

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