

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JUNE 10, 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 JUNE 8, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #307-20-192**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #309-20-192**  
RE: AUTH. PAYMENT – VIDEO ARRAIGNMENTS (\$3,724.00); FCFC (\$4,950.00; \$6,750.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA  
RE: MAY 29, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE;  
2019 FACILITY ANNUAL OPERATIONAL REPORT NOTICE OF DEFICIENCY – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #308-20-192**  
RE: AUTH. THE BOARD OF PREBLE CO. COMMISSIONERS TO SUBMIT AN APPLICATION FOR  
CDBG CI TO THE ODSA – COMMISSION
- C. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF  
RE: CONTRACTED WAGE RATE INCREASE - PAUL PLAUGHER; JENNIFER PETITT -  
PROBATIONARY WAGE RATE INCREASE- RAYMOND HATFIELD
- D. NOTE RECEIPT OF A LETTER FROM THE ENGINEER & FURTHER CONSIDER APPROVAL OF  
RELEASE OF RETAINAGE AS RECOMMENDED  
RE: PYRMONT RD. REHAB PROJECT - ENGINEER

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 5 YEAR GENERATOR MAINTENANCE SVS. AGREEMENT W/ BUCKEYE POWER SALES -  
\$835.00 - EMA

**X. MEETINGS**

**10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING**  
**11:30 A.M. - (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**