

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 15, 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 10, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #310-20-192**
RE: ESTABLISHMENT OF A NEW FUND – PREBLE COUNTY RAISED PAVEMENT MARKINGS – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #311-20-192**
RE: AUTH. PAYMENT – SHERIFF (\$4,174.00); BLDG. MAINT. (\$1,530.00); CHILDREN SVS. (\$13,800.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF 2 LETTERS FROM THE ENGINEER
RE: PROBATIONARY WAGE RATE INCREASE – WILLIAM RITTER; PARKER WILKEN - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PRE-VAR-RPMFY21 - LPA FEDERAL LOCAL-LET PROJECT AGREEMENT W/ ODOT - ENGINEER
- B. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDMENT TO THE FY18 CDBG GRANT AGREEMENT W/ THE STATE OF OHIO – EXTEND COMPLETION DATE TO APRIL 30, 2021 – FY18 CDBG
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT SVS. AGREEMENT W/ KEYSTONE RICHLAND CENTER DBA FOUNDATIONS FOR LIVING - \$50,000.00 – CHILDREN SVS.

X. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR

XI. MEETINGS

9:30 A.M. – PHONE CONFERENCE W/ CHRISTINE SCHIRRA – BRICKER & ECKLER – PCSD #6
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN