

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 22, 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 17, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #315-20-192**
RE: AUTH. PAYMENT – SHERIFF (\$1,079.19); BUILDING MAINTENANCE (\$1,310.00)
- B. CONSIDER APPROVAL OF **RES. #316-20-192**
RE: TRANSFER OF FUNDS – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #317-20-192**
RE: ESTABLISHMENT OF A NEW FUND – CORONAVIRUS RELIEF DISTRIBUTION FUND – AUDITOR

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF JADE MORRISON – PT INTERMITTENT DISPATCHER – SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MAY 2020

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ESCROW AGREEMENT FOR THE FY20 SMALL PAVING PROJECT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, WAGNER PAVING, INC. & LCNB BANK

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. – BRENDA WHITE - INVESTMENT BOARD MEETING
- 10:00 A.M. – EMA MONTHLY MEETING
- 10:30 A.M. – ERIC MARIT – PCSD #6
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN