

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 24, 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 22, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTHS OF APRIL & MAY 2020 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #319-20-192**
RE: AUTH. PAYMENT – SHERIFF (\$1,081.24)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A COURT SUMMONS & COMPLAINT
RE: CASE NO: 20CV032013 - COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HELP ME GROW EARLY INTERVENTION PART C COORDINATION GRANT AGREEMENT WITH THE OHIO DEPT. OF DD - FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ PREBLE CO. ART ASSOC. - \$30,000.00 – FELONY SUBSIDY

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:00 A.M. – MICHAEL HOLCOMB – DP&L – REQUEST FOR MATERIAL STAGING LOCATION
9:30 A.M. – MIKE KINDELL, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN