

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JUNE 3, 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 1, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #298-20-192**  
RE: AUTH. PAYMENT – DATA PROCESSING (\$22,280.00); BLDG. MAINT. (\$15,683.08); BUREAU OF INSPECTION (\$12,525.50)
- B. CONSIDER APPROVAL OF **RES. #299-20-192**  
RE: AUTH. EXPENDITURE - \$3,724.00 - PURCHASE OF NEW REMOTE ACCESS EQUIPMENT FOR THE COMMON PLEAS COURT – VIDEO ARRAIGNMENTS
- C. CONSIDER APPROVAL OF **RES. #300-20-192**  
RE: SUPPLE. APPROPRIATION – FCFC (\$350.00); EMPLOYEES HEALTH INSURANCE (\$2.34)
- D. CONSIDER APPROVAL OF **RES. #301-20-192**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM THE ENGINEER  
RE: ANNUAL DITCH INSPECTION REPORT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF RICHARD TURNBULL – INTERMITTENT COURIER - JFS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHRISTMAN COVERED BRIDGE REPAIR PROJECT AGREEMENT W/ THE RIGHTER COMPANY, INC. - \$113,700.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE ONLINE PARENTING CLASSES AGREEMENT W/ AJ NOVICK GROUP – EXTEND AN ADD'L YEAR (\$3,500.00) – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT SVS. AGREEMENT W/ EASTWAY BEHAVIORAL HEALTHCARE - \$13,500.00 – FCFC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT SVS. AGREEMENT W/ CORNELL ABRAXAS GROUP, INC. - \$16,785.90 - FCFC

**X. MEETINGS**

**9:30 A.M. – PUBLIC HEARING - ZONING CASE #1507 – VERNON & PATRICIA HOUSE**  
- **ZONING CASE #1508 – DAVID & CARLEDA BARKER AND JOHNNY & KACEY KING**  
- **ZONING CASE #1509 – KEMP FARMS, LLC**  
**10:30 A.M. – MARTIN VOTEL – LEGAL ISSUES**  
**11:00 A.M. – BRENDA MILLER – VICTIM WITNESS GRANT PRESENTATION**  
**11:30 A.M. – LAVON WRIGHT – FINANCIAL TRENDS**  
**12:00 P.M. - (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**