

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 17, 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 15, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #312-20-192**
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$50,000.00)
- B. CONSIDER APPROVAL OF **RES. #313-20-192**
RE: TRANSFER OF FUNDS – JFS
- C. CONSIDER APPROVAL OF **RES. #314-20-192**
RE: AUTH. EXPENDITURE - \$13,879.00 - PURCHASE OF NEW BUCKET FOR THE 963D TRACK LOADER - LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OEPA
RE: 2A/2C PLACEMENT OF PROTECTIVE LAYER AND REPAIRS TO THE FML AND RAIN SHED LINER - LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REPAIR AUTHORIZATION AGREEMENT W/ WEBER'S BODY & FRAME - SHERIFF

X. MEETINGS

9:30 A.M. – LAVON WRIGHT – CARES ACT
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN