

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 29, 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 24, 2020 REGULAR SESSION MEETING.

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE RECORDER
RE: RESIGNATION OF SHERRY HURST – RECORDER
- B. NOTE RECEIPT OF (5) LETTERS FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – KEVIN MELLING; CHRISTIAN FUGATE - NEW HIRE OF BRITTNEY LANDES – FULL-TIME DISPATCHER; CAITLYN HAYES – INTERMITTENT PART-TIME CORRECTIONS OFFICER- RESIGNATION OF CAITLYN HAYES – INTERMITTENT PART-TIME CORRECTIONS OFFICER - SHERIFF
- C. NOTE RECEIPT OF A COURT ENTRY FROM PREBLE CO. COMMON PLEAS CT.
RE: CASE NO. 18CV031494 – TREASURER OF PREBLE CO. VS. GHOST PAG LLC ET AL – FY97 CDBG CHIP
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: UNION EMPLOYEE YEARLY WAGE INCREASES PER CONTRACT - SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: RESOLUTION OF VIOLATION - LANDFILL

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: ESCROW AGREEMENT FOR THE FY20 SMALL PAVING PROJECT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, WAGNER PAVING, INC. AND LCNB BANK

IX. APPROVAL OF VOUCHERS

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

X. MEETINGS

- 9:30 A.M. – JFS MONTHLY MEETING
- 11:00 A.M. – QUARTERLY JAIL TOUR
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XI. ADDITIONAL ITEMS

XII. ADJOURN