

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 13, 2020

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

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 MONTH OF JUNE 2020 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #331-20-192**
RE: AUTHORIZATION OF ISSUANCE OF \$400,000 OF NOTES FOR REFINANCING NOTES ISSUED FOR FINANCING THE CONSTRUCTION OF A NEW LANDFILL BUILDING – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #332-20-192**
RE: AUTHORIZATION OF ISSUANCE OF \$2,070,000 OF NOTES FOR REFINANCING NOTES ISSUED FOR FINANCING THE CONSTRUCTION OF LANDFILL CELLS PHASES 2A & 2C – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #333-20-192**
RE: CONSOLIDATION OF (2) NOTE ISSUES OF PREBLE COUNTY
- E. CONSIDER APPROVAL OF **RES. #336-20-192**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #337-20-192**
RE: AUTH. PAYMENT – CHILD SVS. (\$1,050.00; \$7,875.00; \$10,710.00)
- G. CONSIDER APPROVAL OF **RES. #338-20-192**
RE: AUTH. EXPENDITURE - \$5,300.00 – PURCHASE & INSTALLATION OF A NEW SERVER AND SOFTWARE – LANDFILL
- H. CONSIDER APPROVAL OF **RES. #339-20-192**
RE: ESTABLISHMENT OF A NEW FUND – PREBLE COUNTY PAVEMENT MARKINGS (STRIPING) – ENGINEER
- I. CONSIDER APPROVAL OF **RES. #340-20-192**
RE: MORAL OBLIGATION - FCFC

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JUVENILE CT.
RE: PREBLE CO. JUVENILE CT. 2019 ANNUAL REPORT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1511 TO BE HEARD ON AUGUST 5, 2020
- C. NOTE RECEIPT OF A REPORT FROM THE ENGINEER
RE: PROPOSED DITCH MAINTENANCE ASSESSMENTS
- D. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JUNE 2020
- E. NOTE RECEIPT OF A COURT ENTRY FROM THE PROBATE COURT
RE: APPOINTMENT OF JEFF SEWERT TO THE PREBLE CO. PARK DISTRICT

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: 2020 PAVEMENT MARKING PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PRE-VAR-PMFY21-LPA FEDERAL LOCAL-LET PROJECT AGREEMENT W/ ODOT - ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #341-20-192** – JULIANNA ANDERSON - JFS
- B. **RES. #342-20-192** – KEVIN BOVEE & BECKY SORRELL - JFS
- C. **RES. #343-20-192** – KAREN ADAMS - JFS

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

- 9:30 A.M.** – RECORDS COMMISSION & MICROFILM BOARD MEETING
- 10:00 A.M.** – CHRIS WASHINGTON & STEVE SIMMONS – BUILDING FEASIBILITY
- 10:30 A.M.** – ERIC MARIT & BRIAN BUTCHER – PERSONNEL ISSUE
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XIV. ADDITIONAL ITEMS

XV. ADJOURN