

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 22, 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 JULY 20, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #352-20-192**
RE: TRANSFER OF FUNDS – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #353-20-192**
RE: AUTH. PAYMENT – FCFC (\$27,450.00); FELONY SUBSIDY (\$11,250.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RETIREMENT OF GREG SCHNELLE – CONCEALED CARRY WEAPONS CLERK – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PROSECUTOR
RE: CONSENT TO DISCLOSE ALL REQUESTED INFORMATION TO THE STATE AUDITOR
- C. NOTE RECEIPT OF A LETTER FROM THE TREASURER
RE: RFP FOR BANKING ACCOUNTS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: PUBLIC HEARING – DESIGNATION OF PUBLIC DEPOSITORIES
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO VARIOUS FINANCIAL INSTITUTIONS
RE: PUBLIC DEPOSITORIES

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RAISED PAVEMENT MARKING AGREEMENT W/ THE AERO-MARK COMPANY, LLC - \$35,203.60 – PREBLE CO. RAISED PAVEMENT MARKINGS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JUVENILE CT. CLINICAL SUPERVISION SVS. AGREEMENT W/ KELLI OTT – \$12,000.00 – FELONY SUBSIDY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE JFS EIFS REPAIR AGREEMENT W/ MID-AMERICA CONSTRUCTION, INC. – INCREASE AMT. (\$2,500.00) – BLDG. MAINT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #354-20-192** – KAREN ADAMS – JFS
- B. **RES. #355-20-192** – KAREN ADAMS – JFS
- C. **RES. #356-20-192** – KAREN ADAMS – JFS
- D. **RES. #357-20-192** – KAREN ADAMS – JFS
- E. **RES. #358-20-192** – KAREN ADAMS – JFS

XI. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING
10:00 A.M. – EMA MONTHLY MEETING
11:30 A.M. – (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN