

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 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 JULY 27, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #362-20-192**
RE: AUTH. EXPENDITURE - \$18,000.00 – GROUT SEAL (6) LEACHATE FORCE MAIN
MANHOLES – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #363-20-192**
RE: AUTH. EXPENDITURE - \$29,922.90 – ALTERATIONS TO GEOCOMPOSITE LINER AND
LEACHATE COLLECTION SYSTEM – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #364-20-192**
RE: TRANSFER OF FUNDS – AUDITOR
- D. CONSIDER APPROVAL OF **RES. #365-20-192**
RE: SUPPLE. APPROPRIATION – FCFC (\$12.00)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MARIE'S HOUSE OF HOPE,
INC. – INCREASE AMT. (\$15,000.00) – CHILDREN SVS.

IX. MEETINGS

9:00 A.M. – MARTIN VOTEL – PURDUE PHARMA
**9:30 A.M. – AMY HOFFMAN, PALMER ENERGY & JOHN WHITE, CCAO – PREBLE CO. TWP. ELECTRIC
AGGREGATION PROGRAM & CCAO SOLAR INITIATIVE PROGRAM**
11:30 A.M. – (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN