

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 20, 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 AN AMENDED CERTIFICATE
RE: CHILDREN SVS. (\$148,562.00); FCFC (\$4,100.00); PREBLE CO. PAVEMENT MARKINGS PROJECT (STRIPING) (\$150,000.00)
- B. CONSIDER APPROVAL OF **RES. #347-20-192**
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (148,562.00); FCFC (\$4,100.00); PREBLE CO. PAVEMENT MARKINGS PROJECT (STRIPING) (\$150,000.00)
- C. CONSIDER APPROVAL OF **RES. #348-20-192**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF 2 LETTERS FROM THE SHERIFF
RE: RESIGNATION OF JARED RILEY; WAGE INCREASES PER CONTRACT – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE TREASURER
RE: REQUESTS FOR DESIGNATION OF PUBLIC DEPOSITORIES OF ACTIVE FUNDS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – AUGUST 22, 2020, CAR SHOW; SEPTEMBER 26, 2020, TRUCK SHOW - DEI

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INTERSTATE EMERGENCY MANAGEMENT MUTUAL AID & ASSISTANCE AGREEMENT BETWEEN WAYNE CO. EMA & PREBLE CO. EMA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUB-GRANT AGREEMENT W/ AREA 7 WORKFORCE DEVELOPMENT BOARD & AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SETTLEMENT & RELEASE AGREEMENT W/ SOMPA AMERICA INSURANCE COMPANY

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #349-20-192** – JUDGE OVERMYER – PROBATE CT.

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – MATT AUMANN W/ ISAAC WILES VIA PHONE CONFERENCE – LEGAL MATTERS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN