

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JULY 6, 2020**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. PUBLIC COMMENTS**

**VI. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FHWA-ODOT (\$50,000.00); PUBLIC HEALTH INFRASTRUCTURE (\$40,000.00); CHILD & FAMILY HEALTH GRANT – FEDERAL (7,500.00); WATER POLLUTION CONTROL (\$15,588.50); CASA/GAL PROGRAM (\$19,317.39)
- B. CONSIDER APPROVAL OF **RES. #327-20-192**  
RE: SUPPLE. APPROPRIATION – FHWA – ODOT RAISED PAVEMENT MARKINGS (\$50,000.00); CASA/GAL PROGRAM (\$19,317.39)
- C. CONSIDER APPROVAL OF **RES. #328-20-192**  
RE: AUTH. EXPENDITURE - \$8,408.00 – PURCHASE, INSTALLATION & REMOVAL OF OFFICE CARPET – JUVENILE CTS.
- D. CONSIDER APPROVAL OF **RES. #329-20-192**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: JUNE 15, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT - LANDFILL

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE TRANSFER OF FUNDS FOR THE WRAPAROUND PROGRAM BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, MHRB & JFS – FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ BHC BELMONT PINES HOSPITAL - \$40,000.00 – CHILD SVS.

**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. – AUDITORS MONTHLY MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**