

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 10, 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 OFFICIALS MINUTES FOR THE AUGUST 5, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: ELECTION SECURITY (\$40,000.00; \$33,409.00); FCFC (\$17,875.00); CORONAVIRUS RELIEF (\$526,141.10); WORKFORCE DEVELOPMENT (\$16,500.00)
- B. CONSIDER APPROVAL OF **RES. #373-20-192**  
RE: AUTH. PAYMENT – FCFC (\$2,793.00); FELONY SUBSIDY (\$1,000.00); BLDG. MAINT. (\$34,852.00)
- C. CONSIDER APPROVAL OF **RES. #374-20-192**  
RE: TRANSFER OF FUNDS – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #375-20-192**  
RE: AUTH. EXPENDITURE - \$7,034.00 – EMERGENCY REPAIR OF THE CHILLER AT THE PREBLE COUNTY JAIL – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #376-20-192**  
RE: SUPPLE. APPROPRIATION – FELONY SUBSIDY (\$63,459.00); FCFC (\$7,875.00; 10,000.00); WORKFORCE DEVELOPMENT (\$16,500.00); ELECTION SECURITY (\$73,409.00); CORONAVIRUS RELIEF (\$526,141.10)
- F. CONSIDER APPROVAL OF **RES. #377-20-192**  
RE: AUTH. EXPENDITURE - \$13,306.00 – EMERGENCY PURCHASE OF A COMMERCIAL WASHING MACHINE FOR THE PREBLE COUNTY JAIL – SHERIFF
- G. CONSIDER APPROVAL OF **RES. #378-20-192**  
RE: AUTH. EXPENDITURE - \$5,488.00 – PURCHASE OF NEW COMMERCIAL DRYER FOR THE PREBLE COUNTY JAIL – SHERIFF
- H. CONSIDER APPROVAL OF **RES. #380-20-192**  
RE: AMENDMENT OF RES. #331-20-192 WHICH AUTHORIZED THE ISSUANCE \$400,000 OF NOTES FOR REFINANCING NOTES ISSUED FOR FINANCING THE CONSTRUCTION OF A NEW LANDFILL BUILDING - LANDFILL
- I. CONSIDER APPROVAL OF **RES. #381-20-192**  
RE: AMENDMENT OF RES. #332-20-192 WHICH AUTHORIZED THE ISSUANCE OF \$2,070,000 OF NOTES FOR REFINANCING NOTES ISSUED FOR FINANCING THE CONSTRUCTION OF LANDFILL CELLS PHASES 2A & 2C - LANDFILL
- J. CONSIDER APPROVAL OF **RES. #382-20-192**  
RE: AMENDMENT OF RES: #332-20-192 WHICH AUTHORIZED THE CONSOLIDATION OF (2) NOTES ISSUED OF PREBLE COUNTY

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS  
RE: ZONING CASES #1512, #1513, #1514, & #1515, TO BE HEARD ON SEPTEMBER 2, 2020
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RELEASE OF EMPLOYMENT OF JADE MORRISON - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ QUALITY TIME W/ WISDOM – INCREASE AMT. (\$30,000.00) – CHILD SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COURTHOUSE BASEMENT FLOORING GLUE REMOVAL AGREEMENT W/ GREEN'S PURE COATINGS, LLC. - \$4,360.00 – BLDG. MAINT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUEST:

- A. **RES: #379-20-192** – KERSTIN WILLIAMS - JFS

**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. – CHRISTINE SCHIRRA, BRICKER & ECKLER – VIA PHONE CONFERENCE – LEGAL ISSUES**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**