

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 17, 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 12, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #389-20-192**
RE: MORAL OBLIGATION – PREBLE CO. COMMON PLEAS CT
- B. CONSIDER APPROVAL OF **RES. #390-20-192**
RE: TRANSFER OF FUNDS – COMMISSION
- C. CONSIDER APPROVAL OF **RES. #391-20-192**
RE: AUTH. PAYMENT – CONCEALED HANDGUN (\$5,000.00); LAND USE MGMT. (\$11,955.19)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A COURT ENTRY FROM THE PREBLE CO. COMMON PLEAS CT
RE: ANSWER OF DEFENDANT TO PLAINTIFF'S COMPLAINT - CASE NO. 20CV032013 - COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED 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: LETTER OF ENGAGEMENT AGREEMENT W/ THE OHIO AUDITOR OF STATE – \$369.00 – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE FIRE ALARM SYSTEM MAINT. AGREEMENT W/ JOHNSON CONTROLS – \$8,756.48 – BLDG. MAINT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #13 TO THE TURF MAINT. AGREEMENT W/ HOUSE FAMILY LANDSCAPE & LAWNCARE, LLC – EXTEND ADD'L (2) YEARS – BLDG. MAINT. (\$80.00); HEALTH DEPT. (\$450.00); EMA (\$45.00); JFS (\$160.00); RECYCLING (\$22.50); LANDFILL (\$112.50); PCSD #3 (\$33.75)

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:30 A.M. – CHRISTINE SCHIRRA, BRICKER & ECKLER – LEGAL ISSUES - VIA PHONE CONFERENCE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN