

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 19, 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 AUGUST 17, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #393-20-192**
RE: MORAL OBLIGATION – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #394-20-192**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$1,087.50); PCSD #6 (\$60,323.46; \$73,013.84)
- C. CONSIDER APPROVAL OF **RES. #395-20-192**
RE: TRANSFER OF FUNDS - COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. ENGINEER
RE: RESIGNATION OF KASEY WILKEN – SUMMER PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JULY 2020
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF DUSTIN ZIMMER – CORRECTIONS OFFICER - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINE SCREEN AGREEMENT W/ PREBLE CO. JUVENILE CT. – JFS (\$500.00); CHILDREN SVS. (\$1,500.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AGREEMENT
RE: LETTER OF ENGAGEMENT AGREEMENT W/ BRICKER & ECKLER LLD - \$10,000.00 - COMMISSION

X. MEETINGS

9:00 A.M. – CVB QUARTERLY MEETING

9:30 A.M. – MIKE KINDELL, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN