

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 24, 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 19, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #396-20-192**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$11,067.00; \$26,233.10); SHERIFF (\$1,500.00); COMMISSION (\$3,660.00) FAMILY & CHILDREN FIRST COUNCIL (\$13,950.00)
- B. CONSIDER APPROVAL OF **RES. #397-20-192**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #398-20-192**  
RE: AUTH. EXPENDITURE - \$178,798.35 – PURCHASE OF A NEW INTIMIDATOR 21XP BRUSH BANDIT CHIPPER - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE AUDITOR  
RE: PROBATIONARY WAGE RATE ADJUSTMENT – JORENE BURGESS; KAELEE RIVERS – AUDITOR
- B. NOTE RECEIPT OF (2) LETTERS FROM JUDGE OVERMYER  
RE: DEPARTMENT TRANSFERS; WAGE RATE ADJUSTMENT – ELIZABETH SIZEMORE – JUVENILE/PROBATE CTS.
- C. NOTE RECEIPT OF A PUBLIC ROAD PETITION  
RE: PETITION TO VACATE AN ALLEY IN THE HAMLET OF GETTYSBURG
- D. NOTE RECEIPT OF RESOLUTION 2020-03 FROM JEFFERSON TWP. BOARD OF TRUSTEES  
RE: AUTHORIZING THE VACATION OF AN ALLEY IN THE HAMLET OF GETTYSBURG
- E. CONSIDER APPROVAL OF **RES. #399-20-192**  
RE: ESTABLISHING A VIEW & HEARING FOR VACATING AN ALLEY IN THE HAMLET OF GETTYSBURG
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: NOTICE OF TIME OF VIEW & PUBLIC HEARING FOR VACATING AN ALLEY IN THE HAMLET OF GETTYSBURG
- G. NOTE RECEIPT OF THE WYLIE JOINT DITCH MEETING MINUTES  
RE: MEETING HELD AUGUST 12, 2020 IN MONTGOMERY COUNTY, AND APPROVED RES. #20-01-2020 DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$7,243.91 OF ASSESSMENTS FOR COLLECTION IN 2021
- H. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: AUGUST 4, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF WILLIAM TAYLOR – LANDFILL SERVICE WORKER II – LANDFILL
- J. NOTE RECEIPT OF (4) LETTERS FROM THE CLERK OF COURTS  
RE: DEPARTMENT TRANSFER AND PROMOTION – BRIONNE REYNOLDS – DEPUTY CLERK III; WAGE INCREASE – SHONDA HAYNES – DEPUTY CLERK III; PROMOTION OF CHRISTINE MCDERMITT – CHIEF DEPUTY CLERK OF COURTS/BOOKKEEPER; PROMOTION – ANITA TAYLOR – OFFICE MANAGER – CLERK OF COURTS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PRE-VAR PAVEMENT MARKING AGREEMENT W/ THE AERO-MARK COMPANY, LLC – PREBLE CO. PRE-VAR PAVEMENT MARKINGS (STRIPING) (\$150,000.00); ENGINEER (\$9,924.00)

**X. APPROVAL OF VOUCHERS**

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

**XI. MEETINGS**

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

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**