

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 14, 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 SEPTEMBER 9, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #417-20-193**
RE: TRANSFER – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #418-20-193**
RE: CERTIFYING WASTE DISPOSAL ASSESSMENTS TO THE PREBLE CO. AUDITOR
- C. CONSIDER APPROVAL OF **RES. #419-20-193**
RE: AUTH. EXPENDITURE – \$30,200.00 – PURCHASE OF AN OHIO EPA OPERATING LICENSE FOR 2021 – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #420-20-193**
RE: 2021 PREBLE COUNTY HEALTH INSURANCE PREMIUM RATES
- E. CONSIDER APPROVAL OF **RES. #421-20-193**
RE: AUTH. EXPENDITURE – \$15,495.00 – PURCHASE & INSTALLATION OF THE OHIO COMMUNITY SUPERVISION SYSTEM KIOSK – ADULT PROBATION TECH GRANT FUND

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – OCTOBER 10, 2020, CAR SHOW – DEI

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. # 422-20-193** – NATHAN MCDERMITT – JFS
- B. **RES. # 423-20-193** – NATHAN MCDERMITT – JFS
- C. **RES. # 424-20-193** – NATHAN MCDERMITT – JFS
- D. **RES. # 425-20-193** – NATHAN MCDERMITT & MICHELLE CLOUSE – JFS
- E. **RES. # 426-20-193** – KAREN ADAMS – JFS
- F. **RES. # 427-20-193** – NATHAN MCDERMITT – JFS

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. – PUBLIC HEARING – ALLEY VACATION – GETTYSBURG
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN