

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**SEPTEMBER 16, 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 SEPTEMBER 14, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #429-20-193**  
RE: AUTH. PAYMENT – FELONY SUBSIDY (\$1,000.00); SHERIFF (\$1,000.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: LETTER OF COMPLIANCE – 2019 FACILITY ANNUAL OPERATIONAL REPORT – LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: REASSIGNMENT OF BRITTANY LANDES – INTERMITTENT PART-TIME DISPATCHER – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) PERSONNEL ACTIONS  
RE: RESIGNATION OF MACKINNLEY NOES – FISCAL SPECIALIST; RESIGNATION OF KIMBERLY TOWE – SOCIAL SERVICE WORKER II; RESIGNATION OF PHYLLIS MOBERLY – COURIER – JFS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HVAC MAINT. AGREEMENT W/ SOUTHWESTERN OHIO HEATING & AIR CONDITIONING, INC. – \$2,000.00 – ENGINEER

**X. MEETINGS**

**9:30 A.M – RONDA WAGNER – ADULT PROBATION KIOSK**  
**10:30 A.M. – HARRISON TOWNSHIP CRA**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**