

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**SEPTEMBER 2, 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 31, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #407-20-192**  
RE: AUTH. PAYMENT – LANDFILL (\$1,984.25)
- B. CONSIDER APPROVAL OF **RES. #408-20-192**  
RE: AUTH EXPENDITURE – \$5,400.00 – PURCHASE OF ANNUAL DRONEDPLOY SOFTWARE SUBSCRIPTION – ENGINEER

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: RECORDING EQUIPMENT MAINT. AGREEMENT W/ SOUND COMMUNICATIONS – \$1,747.50 – COMMON PLEAS CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE TEMPORARY STAFFING SVS. AGREEMENT W/ MANPOWER RICHMOND – INCREASED AMT. (\$25,000.00) – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROGRAM COORDINATION AGREEMENT W/ MHRB – \$12,000.00 – FCFC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FUNDING MOU AGREEMENT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS & FCFC – \$8,489.30 – CHILD SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HELP ME GROW PART C EARLY INTERVENTION SUBGRANT AGREEMENT W/ PREBLE CO. DEVELOPMENTAL DISABILITIES – \$60,354.76 – HELP ME GROW
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY2020 CDBG ALLOCATION GRANT FUNDING AGREEMENT W/ ODSA – \$182,000.00 – COMMISSION

**IX. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON FRIDAY, SEPTEMBER 4, 2020

**X. MEETINGS**

- 9:30 AM. – PUBLIC HEARING – ZONING CASE #1512 – LYNN YOST**
  - **ZONING CASE #1513 – SEEDTIME ACRES, LLC**
  - **ZONING CASE #1514 – KEITH & CAROL HENSEL**
  - **ZONING CASE #1515 – DANIEL HAWORTH & ROBERTA FLEENOR HAWORTH**

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

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**