

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 21, 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 16, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$26,489.30)
- B. CONSIDER APPROVAL OF **RES. #430-20-193**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #431-20-193**
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$49,500.00); FCFC (\$26,489.30)
- D. CONSIDER APPROVAL OF **RES. #432-20-193**
RE: AUTH PAYMENT – COMMON PLEAS CT. (\$1,747.50) SHERIFF (\$4,343.78; \$8,625.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR AUGUST 2020
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: 2021 DROP-OFF RECYCLING PROGRAM – RECYCLING BID

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: OFFICE LEASE AGREEMENT W/ CSR D PROPERTIES – \$10,800.00 – FELONY SUBSIDY

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

10:00 A.M. – CLINNIE STEVENSON, PREBLE COUNTY AG. SOCIETY – NEW PROJECT AT FAIRGROUNDS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN