

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 28, 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 23, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #434-20-193**  
RE: AUTH. PAYMENT – SHERIFF (\$1,542.53); HELP ME GROW (\$10,058.46); LAND USE MGMT (\$7,079.01)
- B. CONSIDER APPROVAL OF **RES. #435-20-193**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #436-20-193**  
RE: MORAL OBLIGATION – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #437-20-193**  
RE: AUTH. EXPENDITURE – \$39,336.00 – PURCHASE OF 600 TONS OF DEICING SALT – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #438-20-193**  
RE: AUTH. EXPENDITURE – \$10,625.00 – PURCHASE OF IPANEX TO BE USED FOR VARIOUS COUNTY ROADWAY PROJECTS – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #439-20-193**  
RE: AUTH. EXPENDITURE – \$8,000.00 – PURCHASE OF ICE BAN FOR SNOW & ICE CONTROL – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – AUGUST 2020
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PREBLE COUNTY SCHOOL DISTRICTS  
RE: DECORATIONS FOR THE PREBLE CO. COURTHOUSE CHRISTMAS TREE
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: SEPTEMBER 14, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- D. NOTE RECEIPT OF A LETTER FROM JUVENILE CT.  
RE: RETIREMENT OF JIMMY WILLIAMS – FELONY SUBSIDY
- E. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: PROBATIONARY WAGE RATE INCREASE – BRITTANY HUGHES – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – INCREASE AMOUNT (\$26,000.00) – CHILDREN SVS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #440-20-193** – ANDREW BLEVINS & KEVIN CAPLINGER – FOJ
- B. **RES. #441-20-193** – KERSTIN WILLIAMS – JFS
- C. **RES. #442-20-193** – KERSTIN WILLIAMS – JFS

XI. APPROVAL OF VOUCHERS

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

**XII. MEETINGS**

**9:30 A.M.** – INVESTMENT BOARD MEETING

**10:00 A.M.** – CHRISTINE SCHIRRA, BRICKER & ECKLER; MARTIN VOTEL – LEGAL ISSUE

**11:00 A.M.** – BRENDA LATANZA – CRA – HARRISON TWP

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

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**