

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 30, 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 28, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #445-20-193**
RE: AUTH. EXPENDITURE – \$6,800.00 – PURCHASE OF (4) MICROSOFT SURFACE LAPTOPS, KEYBOARDS, DOCKING STATIONS & 4 YEAR ON-SITE WARRANTIES – WORKFORCE DEV.
- B. CONSIDER APPROVAL OF **RES. #446-20-193**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #447-20-193**
RE: AUTH. PAYMENT – ENGINEER (\$1,125.51); WIRELESS 911 (\$1,250.00)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #448-20-193**
RE: PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH AND PROCLAIMING OCTOBER 1, 2020 AS PAINT PREBLE PURPLE FOR RAISING AWARENESS IN PREBLE COUNTY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE IV-D CONTRACT W/ THE COMMON PLEAS CT. – \$18,086.98 – CSEA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ THE MARSH FOUNDATION – \$18,000.00 – FCFC
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PERSONAL SERVICES AGREEMENT W/ KAELEE RIVERS – \$1,200.00 – LAND USE MGMT

X. MEETINGS

9:15 A.M. – BOB BAKER – BUILDING MAINTENANCE

9:30 A.M. – PUBLIC HEARING – **ZONING CASE #1517** – STEVEN & DAWN ORR

– **ZONING CASE #1518** – CATHERINE R. HARRISON

– **ZONING CASE #1520** – SHARON HERRMANN

– **ZONING CASE #1521** – STEVE & ANITA REED

– **ZONING CASE #1522** – BRANNON & CHELSEY TEMPLIN

– **ZONING CASE #1523** – LARRY & REBECCA SORRELL

– **ZONING CASE #1524** – SPEARCO, INC.

– **ZONING CASE #1525** – JOSEPH D. SCHRIEVER

– **ZONING CASE #1526** – DALLAS & ALICE LAHMAN

10:45 A.M. – PROCLAMATION PRESENTATION – PAINT PREBLE PURPLE – YWCA

11:00 A.M. – RECESS FOR POST AUDIT MEETING

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

XI. ADDITIONAL ITEMS

XII. ADJOURN