

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 9, 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 2, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CORONAVIRUS RELIEF (\$263,070.54); WIC (\$66,144.00)
- B. CONSIDER APPROVAL OF **RES. #410-20-192**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$2,500.00)
- C. CONSIDER APPROVAL OF **RES. #411-20-192**
RE: AUTH. EXPENDITURE - \$8,084.92 – PURCHASE OF A SHARP MX-5071 COPYING SYSTEM – WORKFORCE DEVELOPMENT
- D. CONSIDER APPROVAL OF **RES. #412-20-192**
RE: AUTH. EXPENDITURE - \$35,100.00 – PURCHASE OF A 2018 PRIME AIRE PA4A71C-C2.2T/S1 CENTRIFUGAL PUMP WITH AUTOSTART – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #413-20-192**
RE: ESTABLISHMENT OF NEW FUND – FY20 CDBG CRITICAL INFRASTRUCTURE – WEST ALEXANDRIA FLOOD & DRAINAGE UPGRADES – CDBG
- F. CONSIDER APPROVAL OF **RES. #414-20-19**
RE: ESTABLISHMENT OF NEW FUND – FY20 CDBG CRITICAL INFRASTRUCTURE – CAMDEN STORM SEWER IMPROVEMENTS – CDBG
- G. CONSIDER APPROVAL OF **RES. #415-20-192**
RE: SUPPLE. APPROPRIATION – CORONAVIRUS RELIEF (\$263,070.54)
- H. CONSIDER APPROVAL OF **RES. #416-20-192**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: NEW HIRE OF BERNICE RICKARD – DEPUTY CLERK I – TITLE DEPT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (9) LEGAL ADS
RE: ZONING CASES #1517, #1518, #1520, #1521, #1522, #1523, #1524, #1525, #1526 TO BE HEARD ON SEPTEMBER 30, 2020
- C. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: RESIGNATION OF DONNA TERRY – LEAD TAC; PROMOTION OF BRANDI SMITH – LEAD TAC – SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM THE SANITARY ENGINEER
RE: WAGE RATE INCREASE – JEFF ROGERS – SANITARY ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ MID WESTERN CHILDREN'S HOME – \$15,000.00 – CHILD SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE APS ITEAM PROGRAM AGREEMENT BETWEEN VARIOUS PREBLE CO. AGENCIES
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE FUNDING OF THE PREBLE CO. SUCCESS PROGRAM W/ BUTLER CO. ESC – \$70,000.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ ODSA – CAMDEN – FY20 CDBG (\$388,700.00)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CRITICAL INFRASTRUCTURE GRANT AGREEMENT W/ ODSA – WEST ALEXANDRIA – FY20 CDBG (\$500,000.00)
- F. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: SUB-GRANT AGREEMENT W/ AREA 7 WORKFORCE DEVELOPMENT BOARD & AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM - JFS

X. MEETINGS

9:30 A.M. – CHRISTINE SCHIRRA, BRICKER & ECKLER – LEGAL ISSUES – VIA PHONE CONFERENCE

10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

11:00 A.M. – ALLEY VACATION VIEW – GETTYSBURG

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

1:00 P.M. – BOARD OF ELECTIONS – OFFICE SECURITY

XI. ADDITIONAL ITEMS

XII. ADJOURN