

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 26, 2020

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #172-20-190**
RE: TRANSFER OF FUNDS – CHILDREN SVS.
- B. CONSIDER APPROVAL OF **RES. #173-20-190**
RE: AUTH. PAYMENT – ENGINEER (\$2,550.00)
- C. CONSIDER APPROVAL OF **RES. #174-20-190**
RE: AUTH. EXPENDITURE – \$6,678.34 – REPAIR OF AIR CONDITIONING SYSTEM FOR TA30
TEREX TRUCK – LANDFILL

VII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ELEVATOR MAINTENANCE AGREEMENT W/ SCHINDLER ELEVATOR – \$5,877.96 - BLDG
MAINT.

VIII. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #175-20-190** – KAREN KERN & LORI ROSS – ENGINEER
- B. **RES. #176-20-190** – KEVIN BOVEE, REBECAH SORRELL, KIMBERLY TOWE, ASHLEIGH CRAVENS
& MICHELLE CLOUSE – JFS

IX. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING

9:30 A.M. – ERIC MARIT – PCSD #6

10:00 A.M. – MIKE KINDELL, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD
MEETING

11:00 A.M. – 125 CHERRY ST. TOUR

11:30 A.M. – MISSY SMITH – MICROFILM OFFICE SPACE

12:00 P.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN