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 DECEMBER 30, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS


B. CONSIDER APPROVAL OF RES. #1-20-190 RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #2-20-190 RE: MORAL OBLIGATION – VARIOUS DEPTS.

D. CONSIDER APPROVAL OF RES. #3-20-190 RE: AUTH. THE PREBLE COUNTY ENGINEER TO EXECUTE & FILE O.P.W.C. APPLICATIONS, EXECUTE CONTRACT AGREEMENTS, PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATIONS AND AGREEMENTS

E. CONSIDER APPROVAL OF RES. #4-20-190 RE: AUTH. PARTICIPATION IN O.D.O.T. COOPERATIVE PURCHASING PROGRAM

F. CONSIDER APPROVAL OF RES. #5-20-190 RE: AUTH. THE PREBLE COUNTY ENGINEER TO EXECUTE CONTRACTS W/ O.D.O.T. FOR THE EPA PROGRAM ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS

G. CONSIDER APPROVAL OF RES. #6-20-190 RE: AUTH. THE PREBLE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT PER O.R.C. 5543.19 FOR CALENDAR YEAR 2020

H. CONSIDER APPROVAL OF RES. #7-20-190 RE: AUTH. THE PREBLE COUNTY ENGINEER RIGHT OF ENTRY AS IT RELATES TO PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE COUNTY FOR 2020

I. CONSIDER APPROVAL OF RES. #8-20-190 RE: AUTH. USE OF COUNTY CREDIT CARD FOR THE PREBLE COUNTY ENGINEER’S DEPT.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE RE: JAMES HEMELGARN – MORTGAGE FOR RENTAL REHAB - FY05 HOME CHIP

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK RE: PROBATIONARY WAGE RATE INCREASE – KERSTIN WILLIAMS - JFS

IX. BID RECOMMENDATION & AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED RE: 2020 AGGREGATE

X. APPOINTMENTS

A. CONSIDER APPROVAL OF RES. #9-20-190 RE: APPOINTMENT OF KIMBERLY CRAFT TO THE PREBLE CO. RURAL ZONING COMMISSION

B. CONSIDER APPROVAL OF RES. #10-20-190 RE: APPOINTMENT OF SARAH DRIVER TO THE PREBLE CO. ZONING APPEALS BOARD

C. CONSIDER APPROVAL OF RES. #11-20-190 RE: APPOINTMENT OF ART SMITH TO THE PREBLE CO. PLANNING COMMISSION

D. CONSIDER APPROVAL OF RES. #12-20-190 RE: APPOINTMENT OF LARRY JOHNSTON TO THE PREBLE CO. PLANNING COMMISSION

XI. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AMENDMENTS RE: AMENDMENTS #2 TO THE INET IT SUPPORT SERVICES AGREEMENTS WITH DTGI – EXTEND AN ADDITIONAL YEAR – ($8,700.00) JFS; ($39,300.00) SHERIFF; LANDFILL ($9,000.00) & RECYCLING ($3,500.00)
CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. RES. #13-20-190 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
B. RES. #14-20-190 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
C. RES. #15-20-190 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
D. RES. #16-20-190 – COMMISSIONERS CREECH, DAY & ROCBERTSON – COMMISSION
E. RES. #17-20-190 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
F. RES. #18-20-190 – KIM KELLER & JULIE MILLER - COMMISSION
G. RES. #19-20-190 – KIM KELLER & JULIE MILLER - COMMISSION
H. RES. #20-20-190 – JULIE MILLER - COMMISSION
I. RES. #21-20-190 – NATHAN MCDERMITT – JFS
J. RES. #22-20-190 – NATHAN MCDERMITT & KEVIN BOVEE – JFS
K. RES. #23-20-190 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB, REGINA FULLMERE & MACK NOES - JFS
L. RES. #24-20-190 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB, REGINA FULLMERE & MACK NOES - JFS
M. RES. #25-20-190 – BECKY SORRELL, NATHAN MCDERMITT & KEVIN BOVEE - JFS
N. RES. #26-20-190 – JENNIE KALTENBACK, REGINA HAPNER, GARRY SPENCER, KRISTY JORDAN & MACK NOES – JFS
O. RES. #27-20-190 – JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB & MACK NOES – JFS
P. RES. #28-20-190 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, SHANNON WEBB, ERIN HARRIS, CHASYTE ALVAREZ, MACK NOES, KATHY ROELL & LORI PUCKETT – JFS
Q. RES. #29-20-190 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER & LORI PUCKETT – JFS
R. RES. #30-20-190 – BRAD KRAMER – LAND USE MGMT.
S. RES. #31-20-190 – SHERIFF SIMPSON & BRAD MOORE – WIRELESS 9-1-1
T. RES. #32-20-190 – KEVIN BOVEE – JFS
U. RES. #33-20-190 – NATHAN MCDERMITT & KIMBERLY TOWE – JFS
V. **RES. #34-20-190** – JUDY BARTH, PHYLLIS MOBERLY, KAREN ADAMS, KEVIN BOVEE, NATHAN MCDERMITT, RACHEL HITTLE, MICHELLE CLOUSE, KIMBERLY TOWE, KRISTINE SMITH, ASHLEIGH CRAVENS, MASHEA WILLIS, LEAH JOHNSON, KEITH CURTIS & KERSTIN WILLIAMS – JFS

W. **RES. #35-20-190** – BECKY SORRELL & SANDRA GREEN – JFS/CSEA

X. **RES. #36-20-190** – SANDRA GREEN – CSEA

Y. **RES. #37-20-190** – ERIN HARRIS & CHASITY ALVAREZ – JFS

Z. **RES. #38-20-190** – JANET NISIUS – JFS

AA. **RES. #39-20-190** – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENNETT, ERIN HARRIS, TERRI REED, SHANE COHORN, SUSAN ARMSTEAD, KIM HOLLAND, LORI PUCKETT, SHARI HOOVER, SUE WEBER, JUDITH BARTH, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KAL TENBACK, KATHY ROELL, SHANNON WEBB, REGINA FULLMER, MACK NOES, SIERRA BARBOSA, HOLLY COMBS, JANET NISIUS, CASSIE LOXLEY & CHASITY ALVAREZ – JFS

BB. **RES. #40-20-190** – LORI PUCKETT, KEVIN BOVEE, NATHAN MCDERMITT, KERSTIN WILLIAMS & RACHEL HITTLE – JFS

CC. **RES. #41-20-190** – LORI PUCKETT, ERIN HARRIS & CHASITY ALVAREZ – JFS

DD. **RES. #42-20-190** – LORI PUCKETT, CHASITY ALVAREZ & ERIN HARRIS – JFS

EE. **RES. #43-20-190** – LORI PUCKETT, ERIN HARRIS & SHELLEY METZ – JFS

FF. **RES. #44-20-190** – JENNIE KAL TENBACK, LORI PUCKETT, SHANNON WEBB, ERIN HARRIS & BECKY SORRELL – JFS

GG. **RES. #45-20-190** – JENNIE KAL TENBACK, KATHY ROELL, LORI PUCKETT, SHANNON WEBB & ERIN HARRIS – JFS

HH. **RES. #46-20-190** – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENNETT, ERIN HARRIS, TERRI REED, SHANE COHORN, SUSAN ARMSTEAD, KIM HOLLAND, LORI PUCKETT, SHARI HOOVER, SUE WEBER, JUDITH BARTH, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KAL TENBACK, KATHY ROELL, SHANNON WEBB, REGINA FULLMER, MACK NOES, SIERRA BARBOSA, HOLLY COMBS, JANET NISIUS, CASSIE LOXLEY & CHASITY ALVAREZ – JFS

II. **RES. #47-20-190** – KYLE CROSS – ENGINEER

JJ. **RES. #48-20-190** – KYLE CROSS – ENGINEER

XIII. **APPROVAL OF VOUCHERS**

Note receipt of & consider approval by signing the voucher report as submitted by the county auditor

XIV. **MEETINGS**

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

XV. **ADDITIONAL ITEMS**

XVI. **ADJOURN**