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 MARCH 11, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #208-20-191
   RE: MORAL OBLIGATION – SHERIFF

B. CONSIDER APPROVAL OF RES. #209-20-191
   RE: AUTH. PAYMENT – SHERIFF ($19,721.66; $4,000.00)

C. CONSIDER APPROVAL OF RES. #210-20-191
   RE: AUTH. EXPENDITURE – $7,321.65 – PURCHASE OF CHEMICALS FOR BROADLEAF SPRAY PROGRAM – ENGINEER

D. CONSIDER APPROVAL OF RES. #211-20-191
   RE: AUTH. EXPENDITURE – $78,145.25 – PURCHASE OF A NEW LF120 HYDROSEEDER – LANDFILL

VIII. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #212-20-191
   RE: AUTHORIZING THE BOARD OF ELECTIONS TO PLACE AN ISSUE ON THE BALLOT

B. CONSIDER APPROVAL OF RES. #213-20-191
   RE: PROCLAIMING MARCH 2020 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN PREBLE COUNTY

C. NOTE RECEIPT OF A LETTER FROM JUVENILE/PROBATE CT.
   RE: LATERAL TRANSFER OF LINDA BURNETT FROM JUVENILE CT. TO PROBATE CT.

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. RES. #214-20-191 – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER’S RELIEF

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:00 A.M. – ERIK BALSTER, PREBLE CO. HEALTH DEPT. – COVID-19
10:00 A.M. – LAVON WRIGHT & LEWISBURG TAX INCENTIVE REVIEW COUNCIL YEARLY MEETING
10:30 A.M. – LAVON WRIGHT & CITY OF EATON TAX INCENTIVE REVIEW COUNCIL YEARLY MEETING
11:00 A.M. – STATE AUDITORS – PRE-AUDIT MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN