PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MAY 27, 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 MAY 20, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS
A. NOTE RECEIPT OF AN AMENDED CERTIFICATE RE: HEALTH DEPARTMENT – $5,000.00
B. CONSIDER APPROVAL OF RES. #288-20-191 RE: AUTH. EXPENDITURE – $2,887.09 – PURCHASE OF VARIOUS PARTS TO REPAIR PLUMBING AT THE JAIL – SHERIFF
C. CONSIDER APPROVAL OF RES. #289-20-191 RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
D. CONSIDER APPROVAL OF RES. #290-20-191 RE: MORAL OBLIGATION – BUREAU OF INSPECTION
E. CONSIDER APPROVAL OF RES. #291-20-191 RE: AUTH. PAYMENT – BUREAU OF INSPECTION ($8,475.00); JUVENILE/PROBATE REMOTE TECH GRANT ($1,378.99); SHERIFF ($2,687.09); JFS ($3,097.86);

VIII. CORRESPONDENCE & REPORTS
A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF RE: MONTHLY JAIL REPORT – APRIL 2020
B. NOTE RECEIPT OF A LETTER FROM THE AUDITOR RE: RETIREMENT OF CHERYL MANNING – AUDITOR
C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM RE: FY 2020 PREBLE CO. PAVEMENT MARKING PROJECT – ENGINEER

IX. AGREEMENTS & CONTRACTS
A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: FIRING RANGE FACILITIES AGREEMENT W/ THE CITY OF EATON POLICE DEPARTMENT – $2,500.00 – SHERIFF
B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: MOU FOR ENGINEERING SVS. BETWEEN THE PREBLE CO. ENGINEER & HARRISON TWP. BOARD OF TRUSTEES
C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: ENGINEERING AGREEMENT FOR MILLERS FORK RD IMPROVEMENTS W/ MOTE & ASSOCIATES – HARRISON TWP. ($8,500.00); ENGINEER
D. NOTE RECEIPT OF AN EXECUTED AGREEMENT RE: CUSTOMER SERVICE SUPPORT AGREEMENT W/ HENSCHEN & ASSOC., INC. – $2,000.00 – CT. COMPUTERIZATION – PROBATE
E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: UNION AGREEMENT BETWEEN THE PREBLE CO. SHERIFF, OHIO FOP & OHIO LABOR COUNCIL, INC.
F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: JFS EIFS REPAIR AGREEMENT W/ MID-AMERICA CONSTRUCTION, INC. – $38,775.00 – BUILDING MAINT.

X. MEETINGS
9:00 A.M. – JFS MONTHLY MEETING
10:00 A.M. – EMA MONTHLY MEETING
10:30 A.M. – BID OPENING – ELDORADO WWTP RE-BID – FY18 CDBG & FY19 CDBG CI
11:00 A.M. – QUARTERLY JAIL TOUR
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

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