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 JUNE 10, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #310-20-192
   RE: ESTABLISHMENT OF A NEW FUND – PREBLE COUNTY RAISED PAVEMENT MARKINGS – ENGINEER

B. CONSIDER APPROVAL OF RES. #311-20-192
   RE: AUTH. PAYMENT – SHERIFF ($4,174.00); BLDG. MAINT. ($1,530.00); CHILDREN SVS. ($13,800.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF 2 LETTERS FROM THE ENGINEER
   RE: PROBATIONARY WAGE RATE INCREASE – WILLIAM RITTER; PARKER WILKEN - ENGINEER

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
   RE: PRE-VAR-RPMFY21 - LPA FEDERAL LOCAL-LET PROJECT AGREEMENT W/ ODOT - ENGINEER

B. NOTE RECEIPT OF AN EXECUTED AMENDMENT
   RE: AMENDMENT TO THE FY18 CDBG GRANT AGREEMENT W/ THE STATE OF OHIO – EXTEND COMPLETION DATE TO APRIL 30, 2021 – FY18 CDBG

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: CHILD PLACEMENT SVS. AGREEMENT W/ KEYSTONE RICHLAND CENTER DBA FOUNDATIONS FOR LIVING - $50,000.00 – CHILDREN SVS.

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:30 A.M. – PHONE CONFERENCE W/ CHRISTINE SCHIRRA – BRICKER & ECKLER – PCSD #6
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN