I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
   RE: CHILDREN SVS. ($148,562.00); FCFC ($4,100.00); PREBLE CO. PAVEMENT MARKINGS
   PROJECT (STRIPING) ($150,000.00)

B. CONSIDER APPROVAL OF RES. #347-20-192
   RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (148,562.00); FCFC ($4,100.00); PREBLE CO.
   PAVEMENT MARKINGS PROJECT (STRIPING) ($150,000.00)

C. CONSIDER APPROVAL OF RES. #348-20-192
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF 2 LETTERS FROM THE SHERIFF
   RE: RESIGNATION OF JARED RILEY; WAGE INCREASES PER CONTRACT – SHERIFF

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE TREASURER
   RE: REQUESTS FOR DESIGNATION OF PUBLIC DEPOSITORIES OF ACTIVE FUNDS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
   RE: PLAZA USE PERMIT APPLICATION – AUGUST 22, 2020, CAR SHOW; SEPTEMBER 26, 2020,
   TRUCK SHOW - DEI

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: INTERSTATE EMERGENCY MANAGEMENT MUTUAL AID & ASSISTANCE AGREEMENT
   BETWEEN WAYNE CO. EMA & PREBLE CO. EMA

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: SUB-GRA NT AGREEMENT W/ AREA 7 WORKFORCE DEVELOPMENT BOARD & AREA 7 CHIEF
   ELECTED OFFICIALS CONSORTIUM – JFS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: SETTLEMENT & RELEASE AGREEMENT W/ SOMPA AMERICA INSURANCE COMPANY

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #349-20-192 – JUDGE OVERMYER – PROBATE CT.

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – MATT AUMANN W/ ISAAC WILES VIA PHONE CONFERENCE – LEGAL MATTERS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN