

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 13, 2021

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

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 JANUARY 11, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CORONAVIRUS RELIEF FUND (\$204.73)
- B. CONSIDER APPROVAL OF **RES. #45-21-194**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #46-21-194**
RE: AUTH. USE OF A COUNTY CREDIT CARD – VICTIM WITNESS
- D. CONSIDER APPROVAL OF **RES. #47-21-194**
RE: AUTH. EXPENDITURE - \$7,684.76 – EMERGENCY REPAIRS ON THE FREIGHTLINER DUMP TRUCK UNIT #3 – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #48-21-194**
RE: AUTH. THE HIRE OF OUTSIDE LEGAL COUNSEL – REA
- F. CONSIDER APPROVAL OF **RES. #49-21-194**
RE: SUPPLE. APPROPRIATION – CORONAVIRUS RELIEF FUND (\$2,009,003.11)
- G. CONSIDER APPROVAL OF **RES. #50-21-194**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- H. CONSIDER APPROVAL OF **RES. #51-21-194**
RE: AUTH. EXPENDITURE – \$76,703.60 – PURCHASE OF (2) CHEVROLET TAHOE CRUISERS – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SANITARY ENGINEER
RE: 2021 PAYROLL RATES – RECYCLING
- B. NOTE RECEIPT OF RESOLUTION #2021 FROM THE PREBLE COUNTY BUDGET COMMISSION
RE: WAIVING 2021 TAX BUDGET PROCESS
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – KATELYNN HALCOMB, JACOB SPARKS, MYRANDA MOSES, KATELYN BULACH, DEVIN SMITH & TERRY STAWSER – SHERIFF
- D. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR DECEMBER 2020

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE PREBLE CO. ENGINEER
RE: 2021 RESURFACING PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DATA MAINTENANCE SVS. AGREEMENT W/ DDTI – \$12,000.00 – WIRELESS 9-1-1
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TIRE COLLECTION & REMOVAL AGREEMENT W/ LIBERTY TIRE RECYCLING, LLC – \$31,692.00 – RECYCLING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MAINTENANCE AGREEMENT W/ SOUND COMMUNICATIONS – EXTEND ADD'L YEAR (\$7,657.00) – WIRELESS 9-1-1

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #52-21-194** – SAMANTHA MASSIE – COMMISSION

XII. MEETINGS

9:30 A.M. – EMA MONTHLY MEETING

10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

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

XIII. ADDITIONAL ITEMS

XIV. PUBLIC COMMENTS

XV. ADJOURN