

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 27, 2021**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PRAYER**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENTS**

**VI. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #72-21-194**  
RE: AUTH. EXPENDITURE – \$14,900.00 – PURCHASE OF HYDRO-LOK PREMIUM COVER MATERIAL – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #73-21-194**  
RE: AUTH. PAYMENT – ENGINEER (\$15,456.36)

**VII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY21 COUNTY DEPARTMENTAL INVENTORIES

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2021 RESURFACING PROJECT AGREEMENT W/ BARRETT PAVING MATERIALS – \$1,642,969.40 – ENGINEER

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #74-21-194** – SHANE HATFIELD – FOJ
- B. **RES. #75-21-194** – JENNIE KALTENBACK – JFS

**X. MEETINGS**

**9:30 A.M.** – JFS MONTHLY MEETING  
**10:00 A.M.** – HEALTH DEPARTMENT – LEVY REQUEST  
**10:30 A.M.** – BOARD OF ELECTIONS & BOB BAKER, MAINTENANCE DIRECTOR – COURTHOUSE BASEMENT  
**11:00 A.M.** – DEBBIE LEDFORD – PERSONNEL  
**12:00 P.M. (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. PUBLIC COMMENTS**

**XIII. ADJOURN**