

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 10, 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 FEBRUARY 8, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #99-21-194**
RE: AUTH. PAYMENT – CSEA (\$3,315.47); CERTIFICATE OF TITLE (\$4,589.36); SHERIFF (\$6,550.00); COMPUTERIZATION-CLERK OF CTS. (\$26,592.00)
- B. CONSIDER APPROVAL OF **RES. #100-21-194**
RE: SUPPLE. APPROPRIATION – RECYCLING (\$277,995.60); CHILDREN SVS. (\$100,000.00)
- C. CONSIDER APPROVAL OF **RES. #101-21-194**
RE: AUTH. EXPENDITURE – \$39,336.00 – PURCHASE OF (600) TONS OF DEICING SALT – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #102-21-194**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #103-21-194**
RE: AUTH. EXPENDITURE – \$54,625.26 – EMERGENCY PURCHASE & INSTALLATION OF A HOBART MODEL DISHWASHER AT THE PREBLE CO. JAIL – SHERIFF
- F. CONSIDER APPROVAL OF **RES. #104-21-194**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- G. CONSIDER APPROVAL OF **RES. #105-21-194**
RE: AUTH. EXPENDITURE – \$18,306.00 – FOR THE CLEANING & SLUDGE REMOVAL FROM LEACHATE STORAGE TANK #2 & CLEANING OF 200' OF 4" FORCE MAIN – LANDFILL
- H. CONSIDER APPROVAL OF **RES. #106-21-194**
RE: AUTH. EXPENDITURE – \$277,995.60 – PURCHASE OF A NEW IMPAKTOR 205- SLOW SPEED SHREDDER – RECYCLING

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: COMPLIANCE REVIEW – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY21 AGGREGATE AGREEMENT W/ WYSONG GRAVEL – \$10,000.00 – ENGINEER

X. MEETINGS

9:30 A.M. – COLE FRENCH & SCOTT COLLBECK – LAKENGREN BOARD OF TRUSTEES
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – BOB BAKER, MAINTENANCE DIRECTOR – COUNTY MAINTENANCE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. 2nd PUBLIC COMMENTS

XIII. ADJOURN