

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 24, 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 22, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #121-21-194**
RE: AUTH. PAYMENT – LANDFILL (\$14,900.00)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #122-21-194**
RE: PROCLAIMING MARCH 2021 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN PREBLE COUNTY
- B. CONSIDER APPROVAL OF **RES. #123-21-194**
RE: COMMENDING MADISON FUGATE AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- C. CONSIDER APPROVAL OF **RES. #124-21-194**
RE: COMMENDING NICHOLAS WILSON AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- D. CONSIDER APPROVAL OF **RES. #125-21-194**
RE: COMMENDING BROOKE DALTON AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- E. CONSIDER APPROVAL OF **RES. #126-21-194**
RE: COMMENDING SAMANTHA NUSE AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- F. CONSIDER APPROVAL OF **RES. #127-21-194**
RE: COMMENDING BENJAMIN BITNER AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- G. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – JANUARY 2021
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE ADJUSTMENT – WILLIAM TAYLOR III – LANDFILL
- I. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – MELINDA MOORE – SHERIFF
- J. NOTE RECEIPT OF A LETTER FROM VETERAN SVS.
RE: WAGE RATE INCREASE – MELISSA COBB; COLE FRENCH – VETERAN SVS.
- K. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY BOARD OF ELECTIONS
RE: HEALTH DEPARTMENT LEVY RESOLUTION DENIAL – MAY 4, 2021 ELECTION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PHONE SYSTEM MAINTENANCE AGREEMENT W/ DOSS BUSINESS SYSTEMS – \$2,500.00 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YEAR TRASH PICKUP SVS. AGREEMENT W/ RUMPKE – \$2,301.84 – BLDG. MAINT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YEAR TRASH PICKUP SVS. AGREEMENT W/ RUMPKE – \$1,626.12 – SHERIFF

X. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING

10:00 A.M. – DTGI – COURTHOUSE TECHNOLOGY SYSTEM UPDATE

10:30 A.M. – BOB UNRUH, EATON COMPUTER – COUNTY IT

**11:00 A.M. – BID OPENING – CRACK SEAL – ENGINEER
– PAVEMENT MARKING – ENGINEER**

11:15 A.M. – SHERIFF SIMPSON – CARES

NOON (APPROX.) – RECESS FOR LUNCH

1:30 P.M. – ALI REDMUND, CORSA & BRAD UNGER, ROSELIAS INSURANCE – CORSA UPDATE

- XI. ADDITIONAL ITEMS
- XII. 2nd PUBLIC COMMENTS
- XIII. ADJOURN