

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**FEBRUARY 3, 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 1, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #85-21-194**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #86-21-194**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #87-21-194**  
RE: AUTH. PAYMENT – BUREAU OF INSPECTION (\$10,446.80); COMPUTERIZATION-CLERK OF CTS. (\$26,592.00)
- D. CONSIDER APPROVAL OF **RES. #88-21-194**  
RE: AUTHORIZING A COUNTY CREDIT CARD FOR THE SHERIFF'S DEPT.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY21 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: PROMOTION OF ANDREW FORRER – DETECTIVE – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE RECORDER  
RE: PROBATIONARY WAGE RATE ADJUSTMENT – CHAD HOKE – RECORDER
- D. NOTE RECEIPT OF A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE  
RE: PREBLE COUNTY GENERAL HEALTH DISTRICT .60 REPLACEMENT LEVY WITH AN INCREASE FOR A FIVE YEAR TERM
- E. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – DECEMBER 2020
- F. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JANUARY 2021
- G. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: 2020 SECOND SEMI-ANNUAL REPORT – LANDFILL
- H. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: MICROFILM SENIOR RECORDS IMAGING TECHNICAN – MICROFILM
- I. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PREBLE CO. 2021 CRACK SEAL BID – ENGINEER
- J. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PREBLE CO. 2021 PAVEMENT MARKING BID – ENGINEER

**IX. MEETINGS**

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1536 – MAKKER INVESTMENTS, LLC**  
**10:00 A.M. – JUSTIN GRANT, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING**  
**11:00 A.M. – PUBLIC HEARING – ALLEY VACATION – HAMLET OF NEW LEXINGTON**  
**11:30 A.M. – MARTIN VOTEL & KATIE WEST, PROSECUTING ATTORNEY – COUNTY PROPERTY**  
**NOON (APPROX.) – RECESS FOR LUNCH**  
**1:00 P.M. – ERIC MARIT – LEGAL COUNCIL PCSD #6**

- X. ADDITIONAL ITEMS**
- XI. PUBLIC COMMENTS**
- XII. ADJOURN**