

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 1, 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 24, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #130-21-194**  
RE: TRANSFER OF FUNDS – FY18 CDBG
- B. CONSIDER APPROVAL OF **RES. #131-21-194**  
RE: AUTH. PAYMENT – JFS (\$8,255.30; \$16,410.40); ENGINEER (\$2,700.00); CERTIFICATE OF TITLE (\$1,005.59)
- C. CONSIDER APPROVAL OF **RES. #132-21-194**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #133-21-194**  
RE: SUPPLE. APPROPRIATION – FY18 CDBG (\$4,205.79)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: NEW HIRE OF JEREMY B. SMITH – INTERMITTENT PART TIME DISPATCHER – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY  
RE: TERMINATION OF INET IT SUPPORT SERVICE AGREEMENT W/ DTGI – PROSECUTING ATTORNEY

**IX. APPOINTMENTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT  
RE: APPOINTMENT OF DON POPP AS THE PREBLE CO. APIARY INSPECTOR FOR 2021

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY21 ANNUAL IT SERVICE AGREEMENT W/ EATON COMPUTER – DATA PROCESSING (\$7,000.00); REA (\$4,429.00)

**XI. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES.#134-21-194** – ASHLEIGH CRAVENS – JFS
- B. **RES.#135-21-194** – MICHELLE CLOUSE & ASHLEIGH CRAVENS – JFS

**XII. MEETINGS**

**9:30 A.M.** – DEVELOPMENTAL DISABILITIES AWARENESS MONTH – PROCLAMATION PRESENTATION  
**10:00 A.M.** – MARK LANDES, ISAAC WILES – LEGAL COUNSEL VIA CONFERENCE CALL  
**10:30 A.M.** – KYLE CROSS, SANITARY ENGINEER – PCSD #3  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. 2<sup>ND</sup> PUBLIC COMMENTS**

**XV. ADJOURN**