

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 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 MARCH 8, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR FEBRUARY, 2021 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #149-21-194**  
RE: AUTH. PAYMENT – DATA PROCESSING (\$1,997.00)
- C. CONSIDER APPROVAL OF **RES. #150-21-194**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #151-21-194**  
RE: AUTH. EXPENDITURE – \$6,500.00 – PURCHASE OF A USED ARM ASSEMBLY FOR THE HYUNDAI 210LC-7 EXCAVATOR – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #152-21-194**  
RE: MORAL OBLIGATION – SHERIFF (\$1,356.60)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RESIGNATION OF MELINDA MOORE – CORRECTIONS OFFICER – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PREBLE COUNTY 2021 SMALL PAVING BID – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION  
RE: PLAZA USE PERMIT APPLICATION – JUNE 19, 2021, BRIDGES, BIKES & BLUES – DEI
- D. NOTE RECEIPT OF A COURT ENTRY FROM THE PREBLE CO. COMMON PLEAS CT.  
RE: AUTHORIZATION TO HIRE OUTSIDE LEGAL COUNSEL FOR AUDITOR LAVON WRIGHT & PREBLE CO. BOARD OF REVISION

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE COURTHOUSE MEZZANINE BIRD DETERRENT AGREEMENT W/ ADVANCED WILDLIFE MANAGEMENT – EXTEND COMPLETION DATE – BLDG. MAINTENANCE
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: HELP ME GROW EARLY INTERVENTION PART C COORDINATION GRANT AGREEMENT W/ THE OHIO DEPT. OF DEVELOPMENTAL DISABILITIES – FCFC
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE COURTHOUSE MEZZANINE ROOF REPLACEMENT AGREEMENT W/ GROSS ROOFING & SHEET METAL – EXTEND COMPLETION DATE – BLDG. & GROUNDS CAPITAL IMPROVEMENTS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HEARING TEST AGREEMENT W/ INDUSTRIAL HEALTH TEST – ENGINEER (\$850.00); LANDFILL (\$409.00)

**X. MEETINGS**

**9:00 A.M.** – CURT MCNEW – DEVELOPMENTAL DISABILITIES BOARD INTERVIEW  
**9:30 A.M.** – CVB QUARTERLY MEETING  
**10:00 A.M.** – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING  
**11:00 A.M.** – KATHY CLAPP – DEVELOPMENTAL DISABILITIES BOARD INTERVIEW  
**NOON (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. 2<sup>nd</sup> PUBLIC COMMENTS**

**XIII. ADJOURN**