

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 15, 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 10, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #154-21-195**
RE: RELEASING A DEBT ON A CUSTOMER ACCOUNT – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #155-21-195**
RE: AUTH. EXPENDITURE – \$3,383.92 – PURCHASE OF (2) DELL LATITUDE LAPTOP COMPUTERS FOR THE CLERK OF COURTS – CORONAVIRUS RELIEF
- C. CONSIDER APPROVAL OF **RES. #156-21-195**
RE: AUTH. EXPENDITURE – \$9,221.45 – PURCHASE, INSTALLATION & ONE YEAR MAINTENANCE FOR A NEW COURTROOM RECORDING SYSTEM – JUVENILE/PROBATE CTS.
- D. CONSIDER APPROVAL OF **RES. #157-21-195**
RE: AUTH. EXPENDITURE – \$22,198.39 – REPAIRS FOR THE TA30 TEREX TRUCK – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #158-21-195**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$1,980.00; \$25,887.00; \$5,536.00 \$7,700.00)
- F. CONSIDER APPROVAL OF **RES. #159-21-195**
RE: MORAL OBLIGATION – CHILDREN SVS.
- G. CONSIDER APPROVAL OF **RES. #160-21-195**
RE: SUPPLE. APPROPRIATION – JFS (\$12,928.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE ADJUSTMENT – MASHEA WILLIS – JFS
- B. NOTE RECEIPT OF A COMPLAINT & SUMMONS FROM COMMON PLEAS COURT
RE: CASE NO. 21CV032182 – WRONGFUL DEATH – ESTATE OF WESLEY BLANE BRADLEY VS. BOARD OF PREBLE CO. COMMISSIONERS & PREBLE CO. ENGINEERS

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #161-21-195**
RE: APPOINTMENT OF CURT MCNEU TO THE PREBLE COUNTY DEVELOPMENTAL DISABILITIES BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EQUITABLE SHARING AGREEMENT & CERTIFICATION W/ THE U.S. DEPT. OF JUSTICE & TREASURY – PROSECUTING ATTORNEY

XI. MEETINGS

9:30 A.M. – LAVON WRIGHT & LEWISBURG TAX INCENTIVE REVIEW COUNCIL – YEARLY MEETING
10:00 A.M. – LAVON WRIGHT & CITY OF EATON TAX INCENTIVE REVIEW – YEARLY MEETING
11:00 A.M. – PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
2:00 P.M. – TOUR – PREBLE CO. FAIRGROUNDS

XII. ADDITIONAL ITEMS

XIII. 2ND PUBLIC COMMENTS

XIV. ADJOURN