

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 17, 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 15, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #164-21-195

RE: ACCEPTING THE DONATION OF A HISTORIC OIL PAINTING FOR THE RECORDER'S OFFICE

B. CONSIDER APPROVAL OF RES. #165-21-195

RE: AUTH PAYMENT – CORONER (\$4,800.00); DATA PROCESSING (\$1,799.00); LANDFILL (\$24,300.00); PCSD #3 (\$1,600.00)

C. CONSIDER APPROVAL OF RES. #166-21-195

RE: MORAL OBLIGATION – CORONER

D. CONSIDER APPROVAL OF RES. #167-21-195

RE: SUPPLE. APPROPRIATION – PROBATION SVS. (\$280.00)

VIII. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES – \$10,800.00 – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: CHILD PLACEMENT AGREEMENT W/ THE MARSH FOUNDATION – \$18,000.00 – FCFC

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A GRANT AGREEMENT

RE: INMATE HOUSING GRANT AGREEMENT W/ THE OFFICE OF CRIMINAL JUSTICE SVS. – SHERIFF

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: 5 YEAR PHARMACY SVS. AGREEMENT W/ DIAMOND DRUGS, INC. – \$24,000.00 – SHERIFF

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: 2 YEAR IT SVS. AGREEMENT W/ EATON COMPUTER – \$4,788.00 – CT.
COMPUTERIZATION – CLERK OF CTS.

IX. MEETINGS

9:30 A.M. – EMA MONTHLY MEETING

10:00 A.M. – AG. SOCIETY – USE OF FAIRGROUND BUILDINGS

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. 2ND PUBLIC COMMENTS

XII. ADJOURN