

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 22, 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 17, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #168-21-195**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$13,832.00); CSEA (\$2,590.74); COMMISSION (\$7,000.00)
- B. CONSIDER APPROVAL OF **RES. #169-21-195**
RE: TRANSFER OF FUNDS – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #170-21-195**
RE: AUTH. EXPENDITURE – \$3,810.00 – PURCHASE & INSTALLATION OF (2) AUTOMATIC DOOR OPENERS FOR THE PREBLE CO. COURTHOUSE – CORONAVIRUS RELIEF
- D. CONSIDER APPROVAL OF **RES. #171-21-195**
RE: AUTH. EXPENDITURE – \$21,562.00 – PURCHASE & INSTALLATION OF A DELL POWEREDGE T640 TOWER SERVER & IT SERVICES FOR THE CLERK OF COURTS OFFICE – CORONAVIRUS RELIEF
- E. CONSIDER APPROVAL OF **RES. #172-21-195**
RE: AUTH. PARTICIPATION IN ODOT WINTER CONTRACT FOR ROAD SALT – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION FROM ODOT
RE: 2020 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO WENDY FITZGERALD
RE: NOTICE TO EXTEND PROBATIONARY PERIOD – JFS
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – FEBRUARY 2021

IX. MEETINGS

11:00 A.M. – BID OPENING – PREBLE CO. REAL ESTATE – LAND ONLY
11:00 A.M. – PUBLIC HEARING – PCSD #3 SEWER USAGE RATES
12:00 P.M. – EMA TOUR
1:00 P.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. 2ND PUBLIC COMMENTS

XII. ADJOURN