

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 24, 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 22, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #173-21-195**
RE: AUTH. EXPENDITURE – \$45,573.00 – PURCHASE OF ALUMINUM STRUCTURAL PLATE PIPE-ARCH TO BE USED ON ROSCOE ROAD – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #174-21-195**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #175-21-195**
RE: AUTH. PAYMENT – SHERIFF (\$1,259.31)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: PREVENTION, RETENTION & CONTINGENCY PLAN – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR LOCAL AREA 7 WORKFORCE DEVELOPMENT SYSTEM W/ THE AREA 7 BOARD – EXTEND ADD’L YEAR – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE ENHANCED SUPERVISED VISITATION AGREEMENT W/ AGAPE FOR YOUTH – INCREASE HOURLY RATE FOR SVS. – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH – INCREASE HOURLY RATE FOR SVS. – CHILDREN SVS./JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE PRESERVATION SVS. AGREEMENT W/ AGAPE FOR YOUTH – INCREASE HOURLY RATE FOR SVS. – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PAVEMENT MARKINGS PROJECT AGREEMENT W/ THE AERO-MARK COMPANY – \$64,081.76 – ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CRACK SEAL PROJECT AGREEMENT W/ B&B SEALING – \$98,246.84 – ENGINEER

IX. MEETINGS

9:30 A.M. – JFS MONTHLY MEETING
11:00 A.M. – PUBLIC HEARING – PCSD #3 SEWER USAGE RATES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. 2ND PUBLIC COMMENTS

XII. ADJOURN