

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 3, 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 1, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #136-21-194**
RE: AUTH. PAYMENT – CORONAVIRUS RELIEF (\$1,529.00; \$1,374.88); BUREAU OF INSPECTION (\$9,614.50)
- B. CONSIDER APPROVAL OF **RES. #137-21-194**
RE: TRANSFER OF FUNDS – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: WAGE RATE INCREASE – STACEY TRANTANELLA – CERT. OF TITLE
- B. NOTE RECEIPT OF A COURT ENTRY, NOTICE OF FORFEITURE OF PROPERTY AND FURTHER CONSIDER ACQUIRING THE PROPERTY
RE: 7735 WALNUT STREET, CAMDEN, OHIO 45311
- C. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR FEBRUARY 2021

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE PREBLE CO. ENGINEER
RE: 2021 PAVEMENT MARKING PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ MARIE'S HOUSE OF HOPE – \$30,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2 YEAR IT SERVICES AGREEMENT W/ EATON COMPUTER – \$3,990.00 – PROSECUTING ATTORNEY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PAINT ROAD BRIDGE REPLACEMENT ENGINEERING SVS. AGREEMENT W/ CHOICE ONE ENGINEERING – \$114,100.00 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AUTOPSY SVS. AGREEMENT W/ MONTGOMERY CO. CORONER – \$80,000.00 – CORONER

XI. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1537 – ELIZABETH SCHUMM
10:30 A.M. – SOIL & WATER – DEPARTMENT UPDATE
11:00 A.M. – LASERTOMA AWARD RECIPIENTS – PROCLAMATION PRESENTATION
NOON (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. 2nd PUBLIC COMMENTS

XIV. ADJOURN