

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 12, 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 APRIL 7, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR MARCH, 2021 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #198-21-195**
RE: AUTH. PAYMENT – CONCEALED HANDGUN (\$2,432.75); WIRELESS 9-1-1 (\$12,866.04)
- C. CONSIDER APPROVAL OF **RES. #199-21-195**
RE: TRANSFER OF FUNDS – HUMAN SVS. BOND RETIREMENT
- D. CONSIDER APPROVAL OF **RES. #200-21-195**
RE: AUTH. EXPENDITURE – \$5,286.60 – EMERGENCY REPAIR OF THE LEACHATE COLLECTION SYSTEM IN PUMP STATION #1 – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #201-21-195**
RE: SUPPLE. APPROPRIATION – FY18 CDBG (\$402.31)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #202-21-195**
RE: PROCLAIMING APRIL 2021 AS CHILD ABUSE PREVENTION MONTH IN PREBLE COUNTY
- B. CONSIDER APPROVAL OF **RES. #203-21-195**
- C. RE: PROCLAIMING APRIL 2021 AS SEXUAL ASSAULT AWARENESS MONTH IN PREBLE COUNTY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE PAINTING AGREEMENT W/ RUSSELL PAINTING CO. – \$1,945.00 – BLDG. MAINT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMMON PLEAS PAINTING AGREEMENT W/ BAILEY PAINTING – \$3,490.00 – BLDG. MAINT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ARCHIVE WRITER MAINTENANCE SVS. AGREEMENT W/ INFORMATION MANAGEMENT SERVICES – \$6,300.00 – MICROFILM
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2 YR. LEASE AGREEMENT W/ DAYTEP, LLC – \$27,536.16 – TITLE DEPT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR ACCESS TO THE PREBLE CO. SHERIFF'S VPN BETWEEN THE WEST ALEXANDRIA P.D. & THE PREBLE CO. SHERIFF'S OFFICE – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ KROWN SOLUTIONS – \$50,000.00 – CHILDREN SVS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #204-21-195** – BRIONNE REYNOLDS – CLERK OF CTS.

XI. MEETINGS

9:30 A.M. – BRIAN BUTCHER & RYAN WOODWARD, CLEMANS NELSON – PERSONNEL

10:30 A.M. – BRENDA WHITE – PREBLE COUNTY LAND BANK

11:00 A.M. – PROCLAMATION PRESENTATION – YWCA SEXUAL ASSAULT AWARENESS MONTH 2021

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

XII. ADDITIONAL ITEMS

XIII. 2ND PUBLIC COMMENTS

XIV. ADJOURN