

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 14, 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 12, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #207-21-195**
RE: AUTH. PAYMENT – JFS (\$3,005.00); WORKFORCE DEVELOPMENT (\$11,537.39); CHILDREN SVS. (\$1,240.00; \$2,170.00; \$11,397.00; \$10,726.00; \$8,525.00)
- B. CONSIDER APPROVAL OF **RES. #208-21-195**
RE: MORAL OBLIGATION – CORONER
- C. CONSIDER APPROVAL OF **RES. #209-21-195**
RE: SUPPLE. APPROPRIATION – TASC (\$1,231.71); CHILDREN SVS. (\$180,000.00)
- D. CONSIDER APPROVAL OF **RES. #210-21-195**
RE: AUTH. EXPENDITURE – \$46,880.00 – PURCHASE OF REBAR TO BE USED ON VARIOUS PROJECTS – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #211-21-195**
RE: TRANSFER OF FUNDS – SHERIFF
- F. CONSIDER APPROVAL OF **RES. #212-21-195**
RE: AUTH. EXPENDITURE – \$5,019.45 – PURCHASE & DELIVERY OF (5) INGENICO LANE PINPADS & (4) STAR MICRONICS RECEIPT PRINTERS FOR THE TITLE DEPT. – CORONAVIRUS RELIEF
- G. CONSIDER APPROVAL OF **RES. #213-21-195**
RE: AUTH. EXPENDITURE – \$44,673.00 – PURCHASE & DELIVERY OF A DJI M300 COMBO DRONE W/ NECESSARY ACCESSORIES & SOFTWARE FOR THE PREBLE CO. ENGINEER – CORONAVIRUS RELIEF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR MARCH 2021
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: RESIGNATION OF MARY WARRICK – CASA DIRECTOR – JUVENILE CT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ ALL FOR YOU 126, INC. – \$50,000.00 – CHILDREN SVS.

X. MEETINGS

9:15 A.M. – PROCLAMATION PRESENTATION – CHILD ABUSE AWARENESS MONTH
9:30 A.M. – MICROFILM QUARTERLY MEETING
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
10:45 A.M. – MINDY DAVIDSON, PARKS DEPT. – WAGERS PARK PROJECT
11:30 A.M. – LANDFILL TOUR
NOON (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. 2ND PUBLIC COMMENTS

XIII. ADJOURN