

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 19, 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 14, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #214-21-195**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$13,500.00); SHERIFF (\$2,808.60)
- B. CONSIDER APPROVAL OF **RES. #215-21-195**  
RE: TRANSFER OF FUNDS – COMMISSION
- C. CONSIDER APPROVAL OF **RES. #216-21-195**  
RE: AUTH. EXPENDITURE – \$30,095.67 – PURCHASE & INSTALLATION OF (11) LAPTOP COMPUTERS, DOCKING STATIONS, KEYBOARD/MOUSE COMBOS, MICROSOFT OFFICE SOFTWARE, (22) MONITORS & IT SERVICES – JUVENILE CT.
- D. CONSIDER APPROVAL OF **RES. #217-21-195**  
RE: MORAL OBLIGATION – PCSD #6

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: TANDEM AXLE CHASSIS – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: ANTIOCH ROAD BRIDGE RETAINING WALL PROJECT – ENGINEER
- C. NOTE RECEIPT OF A PETITION FOR ANNEXATION  
RE: ANNEXATION OF 98.877 ACRES TO THE CITY OF EATON
- D. CONSIDER APPROVAL OF **RES. #218-21-195**  
RE: ESTABLISHING A DATE & TIME FOR A PUBLIC HEARING ON A PETITION REQUESTING THAT CERTAIN TERRITORY BE ANNEXED TO THE CITY OF EATON, WASHINGTON TOWNSHIP, PREBLE COUNTY, OHIO

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE REMOTE MONITORING SYSTEM SVS. AGREEMENT W/ BECKMAN ENVIRONMENTAL SERVICES FOR THE LANDFILL, PCSD #2 & #3 – \$25,190.00 – CORONAVIRUS RELIEF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT W/ K. A. KELLER CONSULTING, LLC – \$5,000.00 – COMMISSION

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #219-21-195** – ROBIN HATFIELD – 9-1-1 FUND
- B. **RES. #220-21-195** – JACOB SPARKS – 9-1-1 FUND
- C. **RES. #221-21-195** – JENNIFER PETITT – 9-1-1 FUND
- D. **RES. #222-21-195** – DAVID LAYCOX – FOJ
- E. **RES. #223-21-195** – BRANDI SMITH – 9-1-1 FUND

**XI. MEETINGS**

**10:30 A.M. – PREBLE CO. REAL ESTATE – 601 HILLCREST DRIVE – LAND ONLY CLOSING**

**11:00 A.M. – AMY RAYNES – MHRB PROGRAMS & PROPERTY**

**11:30 A.M. – SHERIFF SIMPSON & CLEMANS NELSON – UNION CONTRACT NEGOTIATION**

**NOON (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. 2<sup>ND</sup> PUBLIC COMMENTS**

**XIV. ADJOURN**