

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 7, 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 5, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #193-21-195**
RE: SUPPLE. APPROPRIATION – PROBATION SVS. (\$5,212.80)
- B. CONSIDER APPROVAL OF **RES. #194-21-195**
RE: AUTH. PAYMENT – CORONER (\$1,600.00)
- C. CONSIDER APPROVAL OF **RES. #195-21-195**
RE: AUTH. EXPENDITURE – \$28,190.00 – PURCHASE OF A 2021 HYBRID FORD ESCAPE FOR THE PREBLE CO. HEALTH DEPARTMENT – CORONAVIRUS RELIEF
- D. CONSIDER APPROVAL OF **RES. #196-21-195**
RE: AUTH. EXPENDITURE – \$14,100.00 – PURCHASE OF A USED FORKLIFT TO BE USED ON VARIOUS PROJECTS – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: MARCH 23, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED BY THE PREBLE CO. ENGINEER
RE: 2021 SMALL PAVING PROJECT – ENGINEER
- B. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED BY THE PREBLE CO. ENGINEER
RE: 2021 EATON LEWISBURG ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT – ENGINEER

X. MEETINGS

9:30 A.M. – OSU EXTENSION – QUARTERLY MEETING
10:00 A.M. – AUDITOR'S MONTHLY MEETING
10:30 A.M. – COUNCIL ON AGING – GENERAL ELECTION LEVY REQUEST
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. 2ND PUBLIC COMMENTS

XIII. ADJOURN