

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 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 MAY 10, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #261-21-195**  
RE: TRANSFER OF FUNDS – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #262-21-195**  
RE: AUTH. EXPENDITURE – \$10,556.70 – PURCHASE OF MISC. CORRUGATED METAL PIPE & BANDS TO BE USED ON VARIOUS PROJECTS – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #263-21-195**  
RE: AUTH. PAYMENT – SHERIFF (\$1,085.00); CHILDREN SVS. (\$22,800.00; \$10,740.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: APRIL 19, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PERMIT APPLICATIONS  
RE: PLAZA USE PERMIT APPLICATIONS – AUGUST 28, 2021, CAR SHOW & SEPTEMBER 25, 2021, TRUCK SHOW – DEI
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF JOSHUA MARTIN – SOCIAL SERVICE WORKER II – JFS
- D. NOTE RECEIPT OF AN EXECUTED LETTER TO JULIE MILLER  
RE: ADMINISTRATIVE LEAVE – JULIE MILLER – COMMISSION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: WAGE RATE ADJUSTMENT – JULIE MILLER – COMMISSION

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$780.94 – RECORDER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ANNUAL ADMIN. AGREEMENT W/ PREBLE CO. EMA – \$12,000.00 – LEPC

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #264-21-195** – BRIONNE REYNOLDS – CERT. OF TITLE

**XI. MEETINGS**

**10:45 A.M.** – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING  
**11:30 A.M.** – DOUG HERLING, OPEN ROAD RENEWABLES – ANGELINA & ALAMO SOLAR PROJECT UPDATES – VIA TELEPHONE CONFERENCE  
**NOON (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**