

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 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 MAY 17, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #273-21-195**
RE: TRANSFER OF FUNDS – CHILDREN SVS.
- B. CONSIDER APPROVAL OF **RES. #274-21-195**
RE: MORAL OBLIGATION – FCFC (\$3,600.00); CORONER (\$1,600.00)
- C. CONSIDER APPROVAL OF **RES. #275-21-195**
RE: SUPPLE APPROPRIATION – CONCEALED HANDGUN (\$28,000.00)
- D. CONSIDER APPROVAL OF **RES. #276-21-195**
RE: AUTH. PAYMENT – LANDFILL (\$5,986.07)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: ADMINISTRATIVE ASSISTANT – COMMISSION
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE OF KASEY WILKEN – SEASONAL/INTERMITTENT EMPLOYEE – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. PROSECUTING ATTORNEY
RE: REQUEST FOR FUNDING FOR FULL-TIME POSITION – PROSECUTOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: SMALL PAVING ESCROW AGREEMENT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, WAGNER PAVING, INC. & LCNB BANK

X. MEETINGS

9:30 A.M. – EMA MONTHLY MEETING
10:00 A.M. – CURT MCNEW – TRANSPORTATION & MOBILITY IN PREBLE CO. UPDATES
10:30 A.M. – MARTIN VOTEL – HARRISON TWP. CRA UPDATES
11:00 A.M. – RYAN WOODWARD, CLEMANS NELSON – PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN