

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 24, 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 19, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$18,000.00); MENTAL HEALTH (\$772,574.00)
- B. CONSIDER APPROVAL OF **RES. #283-21-195**
RE: AUTH. PAYMENT – JFS (\$6,447.13); CLERK OF CTS. (\$1,028.55); CRIPPLED CHILDREN AID (\$6,875.01); COMMISSION (\$2,450.00; \$1,200.00; \$1,200.00)
- C. CONSIDER APPROVAL OF **RES. #284-21-195**
RE: AUTH. EXPENDITURE – \$4,595.00 – PURCHASE OF A SHARP MX-2651 26CPM COLOR DIGITAL COPIER FOR THE HEALTH DEPT. – CORONAVIRUS RELIEF
- D. CONSIDER APPROVAL OF **RES. #285-21-195**
RE: AUTH. LAVON WRIGHT, PREBLE CO. AUDITOR TO SEEK DISTRIBUTION OF CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. PROSECUTING ATTORNEY
RE: FULL-TIME HIRE OF DARCY BLANKENSHIP – ADMINISTRATIVE ASSISTANT – PROSECUTOR
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: NOTICE OF DEFICIENCY – PREBLE CO. SANITARY LANDFILL 2020 ANNUAL OPERATIONAL REPORT – LANDFILL
- C. NOTE RECEIPT OF (3) LETTERS FROM THE CLERK OF CTS.
RE: NEW HIRE OF SHARON HOWARD – RECEPTIONIST; WAGE RATE ADJUSTMENT – SHONDA HAYNES; WAGE RATE ADJUSTMENT – CHRISTINE MCDERMOTT – CLERK OF CTS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: BUILDING & ZONING CLERK – LAND USE MGMT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE RECLAIM GRANT AGREEMENT W/ OHIO DEPT. OF YOUTH SVS. – JUVENILE CT.

X. MEETINGS

9:30 A.M. – ERICA DAVIS, MICROFILM – PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN