

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 26, 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 24, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #287-21-195**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #288-21-195**
RE: ESTABLISHMENT OF A NEW FUND – E-FILING TECHNOLOGY GRANT – COMMON PLEAS CT.
- C. CONSIDER APPROVAL OF **RES. #289-21-195**
RE: ESTABLISHMENT OF A NEW FUND – COURTROOM TECHNOLOGY GRANT – COMMON PLEAS CT.
- D. CONSIDER APPROVAL OF **RES. #290-21-195**
RE: AUTH. EXPENDITURE – \$8,358.00 – PURCHASE OF AMMUNITION FOR THE SHERIFF'S OFFICE – CONCEALED HANDGUN
- E. CONSIDER APPROVAL OF **RES. #291-21-195**
RE: AUTH. USE OF A COUNTY CREDIT CARD – COMMISSION
- F. CONSIDER APPROVAL OF **RES. #292-21-195**
RE: AUTH. PAYMENT – MICROFILM (\$6,300.00); COMMISSION (\$1,576.00; \$1,311.67)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM REBECAH SORRELL
RE: RESIGNATION FROM THE REVOLVING LOAN FUND COMMITTEE
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – APRIL 2021

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #293-21-195**
RE: APPOINTMENTS TO THE PREBLE CO. ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE PREBLE CO. ENGINEER
RE: 2021 TANDEM AXLE CHASSIS – ENGINEER

XI. MEETINGS

9:30 A.M. – JFS MONTHLY MEETING
10:30 A.M. – SHERIFF SIMPSON – 9-1-1 VOICE RECORDING SYSTEM UPGRADES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN