

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 3, 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 28, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #236-21-195**
RE: AUTH. THE HIRE OF OUTSIDE LEGAL COUNSEL – COMMISSION
- B. CONSIDER APPROVAL OF **RES. #237-21-195**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #238-21-195**
RE: MORAL OBLIGATION – FY18 CDBG (\$12,149.30)
- D. CONSIDER APPROVAL OF **RES. #239-21-195**
RE: AUTH. EXPENDITURE – \$6,000.00 – PURCHASE OF USED GUARDRAIL POSTS TO BE USED ON VARIOUS PROJECTS – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #240-21-195**
RE: AUTH. EXPENDITURE – \$10,496.28 – PURCHASE OF MISC. REINFORCED CONCRETE PIPE TO BE USED ON VARIOUS PROJECTS – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #241-21-195**
RE: AUTH. EXPENDITURE – \$12,500.00 – PURCHASE OF CHAIN LINK BARBED WIRE FENCE FOR THE SHERIFF'S DEPARTMENT – CORONAVIRUS RELIEF
- G. CONSIDER APPROVAL OF **RES. #242-21-195**
RE: AUTH. THE HIRE OF OUTSIDE LEGAL COUNSEL – COMMISSION
- H. CONSIDER APPROVAL OF **RES. #243-21-195**
RE: REQUESTING THE PREBLE CO. AUDITOR TO CERTIFY AMOUNT FOR 0.3 MILL RENEWAL TAX LEVY – HEALTH DEPT.
- I. CONSIDER APPROVAL OF **RES. #244-21-195**
RE: AUTH. EXPENDITURE – \$7,930.00 – PURCHASE OF TYPE 5 GUARDRAIL W/ TUBULAR BACKUPS TO BE USED ON EATON LEWISBURG ROAD BRIDGE – ENGINEER
- J. CONSIDER APPROVAL OF **RES. #245-21-195**
RE: AUTH. EXPENDITURE – \$2,326.10 – PURCHASE OF GEOTAC TO BE USED ON VARIOUS BRIDGE DECKS & ROADS – ENGINEER
- K. CONSIDER APPROVAL OF **RES. #246-21-195**
RE: SUPPLE APPROPRIATION – CHILDREN SVS. (\$5,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #247-21-195**
RE: PROCLAIMING MAY 2-8 AS NATIONAL TRAVEL & TOURISM WEEK IN PREBLE COUNTY
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE ADJUSTMENT – BRANDI SMITH – SHERIFF
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MARCH 2021
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF CIERRA KAUFHOLD – SOCIAL SERVICE WORKER I – JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HEALTH DEPT. GARAGE DRIVEWAY RECONSTRUCTION AGREEMENT W/ JARRETT EXCAVATING – \$13,047.75 – BLDG. MAINT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE PREBLE CO. TCAP GRANT PROGRAM W/ THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION – COMMON PLEAS CT.

X. MEETINGS

9:15 A.M. – PROCLAMATION PRESENTATION – NATIONAL TRAVEL & TOURISM WEEK – PREBLE CO. CVB

9:30 A.M. – MVRPC – POTENTIAL PROGRAM

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN