

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 5, 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 3, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #248-21-195**  
RE: AUTH. PAYMENT – CRIPPLED CHILDREN AID (\$15,028.17); SHERIFF (\$1,040.00; \$4,529.00)
- B. CONSIDER APPROVAL OF **RES. #249-21-195**  
RE: AUTH. EXPENDITURE – \$7,720.00 – PURCHASE & TRADE-IN OF A SHARP MX-4071 40CPM DIGITAL COLOR COPIER – PROBATE CT. – CONDUCT OF BUSINESS
- C. CONSIDER APPROVAL OF **RES. #250-21-195**  
RE: AUTH. EXPENDITURE – \$7,000.00 – PRISONER HOUSING – MERCER CO. – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #251-21-195**  
RE: ESTABLISHMENT OF A NEW FUND – AMERICAN RESCUE PLAN ACT FUND – COMMISSION

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HELP ME GROW EARLY INTERVENTION PART C COORDINATION GRANT AGREEMENT BETWEEN THE OHIO DEPT. OF DEVELOPMENTAL DISABILITIES & FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR PASSS SVS. W/ MIDWESTERN CHILDREN'S HOME – \$10,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SAFY – INCREASE AMT. – \$75,000.00 – CHILDREN SVS.

**IX. MEETINGS**

**10:30 A.M. – RYAN WOODWARD, CLEMANS NELSON - UPDATES**  
**11:00 A.M. – BID OPENING – ANTIOCH ROAD RETAINING WALL PROJECT – ENGINEER**  
**– BID OPENING – TANDEM AXLE CHASSIS – ENGINEER**  
**NOON (APPROX.) – RECESS FOR LUNCH**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**