

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 10, 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 5, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: HEALTH DEPT. GRANTS (\$8,000.00)
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR APRIL, 2021
- C. CONSIDER APPROVAL OF **RES. #253-21-195**  
RE: AUTH. PAYMENT – BLDG. MAINT (\$3,490.00); CT. COMPUTERIZATION-CLERK OF CTS. (\$1,188.00); CHILDREN SVS. (\$10,000.00); SHERIFF (\$1,928.24)
- D. NOTE RECEIPT OF A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE  
RE: PREBLE CO. GENERAL HEALTH DISTRICT (0.30) MILL RENEWAL LEVY FOR A FIVE YEAR TERM
- E. CONSIDER APPROVAL OF **RES. #254-21-195**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #255-21-195**  
RE: PROCLAIMING MAY 11, 2021 AS PREBLE COUNTY SENIOR CITIZEN DAY
- B. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR APRIL 2021
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: NOTICE OF RESIGNATION – DAWN ROBERTS – JFS
- D. NOTE RECEIPT OF A LETTER SENT FROM R. KYLE CROSS, SANITARY ENGINEER TO THE OHIO EPA  
RE: PROPOSED CLASS IV COMPOSTING FACILITY AT THE PREBLE CO. SANITARY LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS  
RE: ZONING CASES #1541, #1544, #1545 TO BE HEARD ON JUNE 2, 2021
- F. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMEYER  
RE: CORRECTION LETTER OF EMPLOYEE RESIGNATION – MARY WARRICK – CASA DIRECTOR – JUVENILE CT.

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #256-21-195** – MATT LUNSFORD – FOJ
- B. **RES. #257-21-195** – ANDREW BLEVINS – FOJ
- C. **RES. #258-21-195** – SHANE HATFIELD – FOJ

**X. MEETINGS**

**9:15 A.M.** – AUDITOR'S MONTHLY MEETING

**10:00 A.M.** – DEBBIE LEDFORD, MICROFILM – PERSONNEL

**10:30 A.M.** – JAMES SIMMONS – 6 YR. DITCH REVIEWS OF KATIEWILL #878, SILVER #885, HUGHES #887, GEETTING #888 & GUARD #889 COUNTY MAINTENANCE DITCHES

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BASE OF ASSESSMENTS FOR KATIEWILL #878, SILVER #885, HUGHES #887, GEETTING #888 & GUARD #889 COUNTY MAINTENANCE DITCHES AS SUBMITTED BY THE COUNTY ENGINEER & FURTHER CONSIDER SETTING JUNE 7<sup>TH</sup> AT 10:00 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING.

**11:00 A.M.** – RYAN WOODWARD, CLEMANS NELSON – PERSONNEL

**NOON (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**