

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JUNE 14, 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 JUNE 7, 2021 & JUNE 9, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #315-21-195**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #316-21-195**  
RE: AUTH. PAYMENT – SHERIFF (\$6,724.40); ENGINEER (\$1,385.66)
- C. CONSIDER APPROVAL OF **RES. #317-21-195**  
RE: AUTH. EXPENDITURE – \$31,000.00 – PRISONER HOUSING – MIAMI CO. – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #318-21-195**  
RE: MORAL OBLIGATION – CORONER (\$1,600.00)
- E. CONSIDER APPROVAL OF **RES. #319-21-195**  
RE: AUTH. EXPENDITURE – \$27,700.00 – PURCHASE OF ALUMINUM STRUCTURAL PLATE PIPE TO BE USED ON ENTERPRISE ROAD – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #320-21-195**  
RE: AUTH. EXPENDITURE – \$6,500.00 – INSTALLATION OF ELECTRIC AT THE CITY OF EATON FIRING RANGE – CONCEALED HANDGUN

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM TODD MCKEE  
RE: PUBLIC HEARING – ZONING CASE #1541
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: TRANSFER OF JOHN FERGUSON – HIGHWAY SERVICE WORKER III – ENGINEER
- C. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: CONTRACTED WAGE RATE INCREASE – KEVIN MELLING & CHRISTIAN FUGATE – SHERIFF
- D. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MEDICAL COST REVIEW – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: NOTICE OF PUBLIC HEARING – CDBG/HOME/CHIP FUNDING

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ADMINISTRATIVE AGENT AGREEMENT W/ FCFC – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. (\$200,000.00) – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CLEAR PARTICIPATION AGREEMENT BETWEEN PREBLE CO. COMMISSIONERS, CCAOSC & WEST PUBLISHING CORP. – CSEA (\$1,534.35); JFS (\$613.74)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ANTIOCH ROAD BRIDGE RETAINING WALL PROJECT AGREEMENT W/ EAGLE BRIDGE CO. – \$81,000.00 – ENGINEER

**X. MEETINGS**

**9:30 A.M. – PUBLIC HEARING – ANNEXATION OF 98.877 ACRES TO THE CITY OF EATON**  
**10:00 A.M. – CIVIC PLUS – TECHNOLOGY UPGRADE OPTIONS**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**  
**6:00 P.M. – PUBLIC HEARING – FY21 CDBG/HOME/CHIP FUNDING**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**