

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JUNE 16, 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 14, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #321-21-195**

RE: AUTH. PAYMENT – REA (\$3,750.00); CHILDREN SVS. (\$2,852.93; \$13,085.71; \$4,755.00; \$5,581.00; \$14,390.00; \$8,200.00)

**VIII. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER**

RE: NEW HIRE OF OWEN HEWITT – SEASONAL/INTERMITTENT EMPLOYEE – ENGINEER

**IX. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: 5 YEAR ACCUGLOBE WEB HOSTING AGREEMENT W/ SCHNEIDER GEOSPATIAL – \$5,700.00 – LAND USE MGMT.

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT**

RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ THE MARSH FOUNDATION – INCREASE AMT. (\$22,400.00) – FCFC

**C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: HELP ME GROW PART C EARLY INTERVENTION SUBGRANT AGREEMENT BETWEEN FCFC & PREBLE CO. DEVELOPMENTAL DISABILITIES – \$66,261.00 – HELP ME GROW

**D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: TANDEM AXLE CHASSIS AGREEMENT W/ STOOPS FREIGHTLINER QUALITY TRAILER – \$108,859.00 – ENGINEER

**X. MEETINGS**

**9:30 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING – VIA TELEPHONE CONFERENCE**

**10:00 A.M. – COLE FRENCH, VETERAN SVS. – UPDATES**

**10:30 A.M. – ERIC ALTOM & JENNY MCCARTY, COMMON GOOD – KOOLER KIDS PROGRAM**

**11:00 A.M. – JANELLE CARON & CHELSIE WILKINSON – CHIP UPDATES**

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

**12:00 P.M. – ELECTED OFFICIALS MEETING – BENEFITS COORDINATION**

**1:00 P.M. – SHERIFF SIMPSON – PERSONNEL**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**