

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JUNE 21, 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 16, 2021 REGULAR SESSION & JUNE 18, 2021 EMERGENCY SESSION MEETINGS.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FCFC (\$22,140.00); COURT ROOM TECHNOLOGY GRANT (\$62,738.00); E-FILING TECHNOLOGY GRANT (\$104,665.78); HEALTH DEPT PUBLIC HEALTH INFRASTRUCTURE GRANT (\$40,000.00)
- B. CONSIDER APPROVAL OF **RES. #322-21-195**  
RE: SUPPLE. APPROPRIATION – TASC (\$3,701.93); FCFC (\$22,140.00); PUBLIC HEALTH INFRASTRUCTURE (\$40,000.00)
- C. CONSIDER APPROVAL OF **RES. #323-21-195**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #324-21-195**  
RE: AUTH. PAYMENT – LANDFILL (\$1,001.27); WIA FUND (\$5,523.58)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (2) REPORTS FROM THE DEPT. OF COMMERCE - BUREAU OF UNDERGROUND STORAGE TANK REGULATIONS  
RE: COMPLIANCE INSPECTION & SUPPLEMENTAL REPORTS
- B. NOTE RECEIPT OF A REQUEST FROM THE BUREAU OF UNDERGROUND STORAGE TANK REGULATIONS  
RE: REQUEST FOR UNDERGROUND STORAGE TANK INFORMATION
- C. NOTE RECEIPT OF A (2) LETTERS FROM THE SHERIFF  
RE: UNION EMPLOYEE ANNUAL WAGE RATE INCREASES PER CONTRACT; PSYCHOTROPIC DRUG REIMBURSEMENT UPDATE – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #325-21-195**  
RE: AUTH. RECOGNIZING “JUNETEENTH” AS A PREBLE CO. HOLIDAY

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE PREBLE CO. COURTHOUSE MEZZANINE ROOF REPLACEMENT AGREEMENT W/ GROSS ROOFING & SHEET METAL – INCREASE AMT. \$4,060.00 – BLDG. & GROUNDS CAP. IMPROVEMENTS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & CERTIFICATION  
RE: CCAO WORKERS' COMP. GROUP RETROSPECTIVE RATING PLAN AGREEMENT & EMPLOYER STATEMENT FOR GROUP-RETROSPECTIVE-RATING PROGRAM
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION FORM  
RE: ERR DOCUMENTATION & CERTIFICATION FORM – CHIP PROGRAM
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHARTER  
RE: PREBLE CO. COMMISSION WELLNESS COMMITTEE CHARTER
- E. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT BETWEEN PREBLE CO. & MVCAP – PY21 CHIP PROGRAM

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #326-21-195** – JOSHUA MARTIN - JFS

**XI. MEETINGS**

**9:30 A.M. – EMA MONTHLY MEETING**

**10:00 A.M. – BRENDA MILLER, VICTIM WITNESS – GRANT PROGRAM UPDATES**

**10:30 A.M. – OSU EXTENSION OFFICE – RELOCATION**

**11:00 A.M. – KYLE CROSS – FOLLOW-UP**

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

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**