

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JUNE 23, 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 21, 2021 REGULAR SESSION MEETINGS.

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #327-21-195**

RE: AUTH. PAYMENT – JFS (\$35,750.22); BUILDING & GROUNDS CAP. IMPROVEMENTS (\$4,060.00); CORONAVIRUS RELIEF (\$5,816.35)

**B. CONSIDER APPROVAL OF RES. #328-21-195**

RE: SUPPLE. APPROPRIATION – COURTROOM TECHNOLOGY GRANT (\$62,738.00); E-FILING TECHNOLOGY GRANT (\$104,665.78)

**C. CONSIDER APPROVAL OF RES. #329-21-195**

RE: AUTH. EXPENDITURE – \$109,869.16 – COVID-19 RELATED SUBSTANTIALLY DEDICATED PANDEMIC PAY TO THE EMPLOYEES OF THE PREBLE CO. SHERIFF'S OFFICE – CORONAVIRUS RELIEF

**VIII. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF (2) LETTERS FROM MHRB**

RE: WAGE RATE INCREASE – WHITNEY LOFTIS & SHERRY HURST – MHRB

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK**

RE: PROMOTION OF ASHLEIGH CRAVENS – SOCIAL SERVICE SUPERVISOR I – JFS

**C. NOTE RECEIPT OF RESOLUTION 21-16**

RE: AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT W/ THE BOARD OF PREBLE CO. COMMISSIONERS FOR THE PURPOSES OF OUTLINING THEIR RESPONSIBILITIES AND THE TERMS OF COMPLIANCE W/ THE 2021 CHIP PROGRAM

**IX. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF AN EXECUTED AGREEMENT**

RE: PY21 CHIP PARTNERSHIP AGREEMENT BETWEEN PREBLE COUNTY & THE CITY OF EATON

**X. MEETINGS**

**9:30 A.M. – JUSTIN GRANT, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING**

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

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**