

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 28, 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 23, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #331-21-195**
RE: AUTH. PAYMENT – SOLDIER’S RELIEF (\$2,700.00); SHERIFF (\$5,800.00); FCFC (\$5,800.00; \$14,400.00)
- B. CONSIDER APPROVAL OF **RES. #332-21-195**
RE: SUPPLE. APPROPRIATION – SHERIFF’S ROTARY FUND – NATIONAL TRAIL LOCAL SCHOOLS (\$10,005.31); RECYCLING FUND (\$9,500.00)
- C. CONSIDER APPROVAL OF **RES. #333-21-195**
RE: AUTH. THE DISCARDING OF PERSONAL PROPERTY – COMMISSION
- D. CONSIDER APPROVAL OF **RES. #334-21-195**
RE: APPROVING THE ANNEXATION OF CERTAIN REAL ESTATE TO THE CITY OF EATON, PREBLE COUNTY, OHIO
- E. CONSIDER APPROVAL OF **RES. 335-21-195**
RE: AUTH. EXPENDITURE – \$17,378.70 – PURCHASE OF A TIRE CHANGER & WHEEL BALANCER – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RETIREMENT – DEBRA LEDFORD – MICROFILM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – AUGUST 28, 2021 – EATON CAR SHOW – DEI

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #336-21-195** – JUDGE BRUNS – SPECIAL PROJECTS CT. TRAINING
- B. **RES. #337-21-195** – SHERIFF SIMPSON – FOJ
- C. **RES. #338-21-195** – SANDRA GREEN – CSEA
- D. **RES. #339-21-195** – ROBIN RAPER & KELLY ALTOM – CSEA

X. MEETINGS

9:30 A.M. – INVESTMENT BOARD MEETING
10:00 A.M. – JACKSON HILE, OSU EXTENSION – SNAP-ED UPDATE
10:30 A.M. – JFS MONTHLY MEETING
11:00 A.M. – BECKY WHITE, CIVIC PLUS – TECHNOLOGY UPGRADE OPTIONS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN