

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 7, 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 2, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR MAY, 2021
- B. CONSIDER APPROVAL OF **RES. #307-21-195**
RE: AUTH. EXPENDITURE – \$23,500.00 – PURCHASE & DELIVERY OF (32) HP MONITORS, (32) MICROSOFT DOCKING STATIONS, (32) LOGITECH WIRELESS KEYBOARD/MOUSE COMBOS & (5) SURFACE LAPTOPS FOR JFS – CORONAVIRUS RELIEF
- C. CONSIDER APPROVAL OF **RES. #308-21-195**
RE: SUPPLE. APPROPRIATION – FCFC (\$18,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #309-21-195**
RE: DESIGNATION OF ADMINISTRATIVE AGENT TO THE PREBLE CO. FCFC
- B. CONSIDER APPROVAL OF **RES. #310-21-195**
RE: PROCLAIMING JUNE 2021 AS PROSTATE CANCER AWARENESS & EDUCATION MONTH
- C. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: SECOND QUARTER 2021 INSPECTION – SCRAP TIRES; SECOND QUARTER 2021 INSPECTION – LETTER OF COMPLIANCE
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF (5) LEGAL ADS
RE: ZONING CASES #1546, #1547, #1548, #1549 & #1550 TO BE HEARD ON JUNE 30, 2021
- E. NOTE RECEIPT OF A PUBLIC OFFICER'S OATH OF OFFICE
RE: MIRANDA ARMSTEAD – PREBLE COUNTY MHRB
- F. NOTE RECEIPT OF A LETTER FROM AQUA OHIO, INC.
RE: NOTICE OF UPCOMING APPLICATION TO PUCO
- G. NOTE RECEIPT OF (2) COURT ENTRIES, NOTICE OF FORFEITURE OF PROPERTY AND FURTHER CONSIDER ACQUIRING THE PROPERTIES
RE: 0 WHITEWATER AVE., NEW PARIS, OH 45347 & 0 SKOVBORG DRIVE, EATON, OH 45320
- H. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. SOIL & WATER CONSERVATION DISTRICT
RE: INVITATION TO THE 6TH ANNUAL CONSERVATION DAY CAMP
- I. NOTE RECEIPT OF A REPORT FROM THE PREBLE CO. ENGINEER
RE: ANNUAL DITCH INSPECTION REPORT

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
RE: 5 YEAR RENEWALS TO THE FIBER & POINT-TO-POINT LINKS OHIO MARCS CONSOLE RADIO SYSTEM AGREEMENT W/ AGILE NETWORKS – SHERIFF

X. MEETINGS

- 9:30 A.M. – AUDITOR'S MONTHLY MEETING**
- 10:00 A.M. – PUBLIC HEARING – 6 YEAR DITCH REVIEW OF KATIEWILL #878, SILVER #885, HUGHES #887, GEETING #888 & GUARD #889**
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**
- 1:00 P.M. – SHERIFF SIMPSON – UNION CONTRACT NEGOTIATION UPDATES**

XI. ADDITIONAL ITEMS

XII. ADJOURN