

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 9, 2021

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #311-21-195**
RE: TRANSFER OF FUNDS – SOLDIER’S RELIEF
- B. CONSIDER APPROVAL OF **RES. #312-21-195**
RE: MORAL OBLIGATION – COURT OF APPEALS (\$21,602.77); T-CAP (\$4,058.00)
- C. CONSIDER APPROVAL OF **RES. #313-21-195**
RE: AUTH. PAYMENT – COMPUTERIZATION-CLERK OF CTS. (\$1,241.00)

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR MAY 2021
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A FORM
RE: TEMPORARY PERMIT TENANCY NOTIFICATION FORM – PREBLE CO. PORK FESTIVAL
- C. NOTE RECEIPT OF A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE
RE: PREBLE CO. COUNCIL ON AGING, INC. 1.5 REPLACEMENT LEVY WITH AN INCREASE FOR A FIVE YEAR TERM

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ SOUTH COMMUNITY, INC. – \$15,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ KROWN SOLUTIONS – INCREASE AMT. (\$50,000.00) – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ ADRIEL SCHOOL, INC. – \$18,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ONLINE PARENTING CLASSES AGREEMENT W/ AJ NOVICK GROUP, INC. – \$3,500.00 – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BARN STORAGE RESTORATION AGREEMENT W/ SHIVELY CONTRACTING FOR THE HEALTH DEPT. – \$37,900.00 – CORONAVIRUS RELIEF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2022 COUNTY SOCIAL SERVICE PROFILE – JFS

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #314-21-195** – CIERRA KAUFHOLD – JFS

X. MEETINGS

9:15 A.M. – CVB QUARTERLY MEETING
10:30 A.M. – WILLIAM MILLER & JASON WAZELLE, NORFOLK SOUTHERN CORP. – POSSIBLE BUSINESS DEVELOPMENT
11:00 A.M. – RYAN WOODWARD, CLEMANS NELSON – BENEFITS COORDINATION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

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