

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 12, 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 JULY 7, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #353-21-196

RE: AUTH. PAYMENT – COMPUTER-CLERK OF CTS. (\$1,428.00); FCFC (\$6,000.00) GENERAL MISC. (\$3,085.21); CHILDREN SVS. (\$1,085.00; \$1,200.00; \$2,760.90; \$28,468.98; \$8,372.50; \$5,550.00; \$2,387.00; \$27,000.00); SHERIFF (\$5,700.00); CORONAVIRUS RELIEF (\$12,035.00)

B. CONSIDER APPROVAL OF RES. #354-21-196

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA

RE: JUNE 29, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS

RE: ZONING CASES #1551, #1552 & #1553 TO BE HEARD ON AUGUST 4, 2021

C. NOTE RECEIPT OF A REPORT FROM JUDGE OVERMYER

RE: PREBLE CO. JUVENILE COURT ANNUAL REPORT FOR 2020

D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: UNION EMPLOYEE WAGE RATE INCREASES PER CONTRACT – SHERIFF

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: RECORDER'S OFFICE PLASTER & PAINTING AGREEMENT W/ ADAMS PAINTING – \$11,018.00 – BUILDING MAINT.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM

RE: EPAY PLUS ADDENDUM #1 TO THE SOFTWARE LICENSE AGREEMENT W/ COURTVIEW JUSTICE SOLUTIONS DBA EQUIVANT – CLERK OF CTS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. RES. #355-21-196 – SANDRA GREEN – CSEA

XI. MEETINGS

10:30 A.M. – SUSAN LAUX, MOTE & ASSOC. & JEFF SEWERT, VILLAGE OF LEWISBURG – CDBG DOWNTOWN REVITALIZATION PROJECT

11:00 A.M. – PUBLIC COMMENTS – NORFOLK SOUTHERN CORP. RAILROAD

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

6:30 P.M. – CONTINUATION OF MEETING REGARDING NORFOLK SOUTHERN CORP. RAILROAD – LOCATION: TONEY BLDG. – PREBLE CO. FAIRGROUNDS – 722 S. FRANKLIN ST., EATON, OH

XII. ADDITIONAL ITEMS

XIII. ADJOURN