

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 14, 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 12, 2021 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #356-21-196**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$11,100.00)
- B. CONSIDER APPROVAL OF **RES. #357-21-196**
RE: SUPPLE. APPROPRIATION – UNCLAIMED MONIES TRUST (\$240.74)
- C. CONSIDER APPROVAL OF **RES. #358-21-196**
RE: AUTH. THE ESTABLISHMENT OF A CENTRALIZED HUMAN RESOURCES SERVICE & APPOINTING THE PREBLE CO. AUDITOR'S OFFICE AS THE ADMINISTRATIVE AGENT FOR SAID SERVICE
- D. CONSIDER APPROVAL OF **RES. #359-21-196**
RE: AUTH. EXPENDITURE – \$2,536.00 – PURCHASE OF A SHARP MX-B476W 46CPM COPIER FOR THE MICROFILM DEPARTMENT – CORONAVIRUS RELIEF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF CAITLAN MCKINNEY – FISCAL SPECIALIST – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PROSECUTOR
RE: CONSENT TO DISCLOSE ALL REQUESTED INFORMATION TO THE STATE AUDITOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BENEFITS COORDINATION AGREEMENT W/ THE PREBLE COUNTY AUDITOR – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS, INC. – (INCREASE AMT. \$100,000.00) – CHILDREN SVS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #360-21-196** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER'S RELIEF

XI. MEETINGS

9:15 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
9:30 A.M. – RECORDS COMMISSION & MICROFILM BOARD MEETING
10:30 A.M. – BRAD KRAMER, LAND USE MGMT. – POSSIBLE DEPT. CHANGES
11:00 A.M. – AUDITOR'S MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN