

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JULY 19, 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 14, 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 JUNE, 2021
- B. CONSIDER APPROVAL OF **RES. #361-21-196**  
RE: AUTH. PAYMENT – FCFC (\$4,557.00); COMMISSION (\$5,503.20); GENERAL MISC. (\$2,394.03)
- C. CONSIDER APPROVAL OF **RES. #362-21-196**  
RE: MORAL OBLIGATION – FCFC (\$22,491.00)
- D. CONSIDER APPROVAL OF **RES. #363-21-196**  
RE: SUPPLE. APPROPRIATION – MARRIAGE LICENSES (\$301.00)
- E. CONSIDER APPROVAL OF **RES. #364-21-196**  
RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – 1.5 MILLS – SENIOR CITIZEN SVS. & FACILITIES
- F. CONSIDER APPROVAL OF **RES. #365-21-196**  
RE: AUTHORIZATION TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT W/ ROYAL CANIN, INC.

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #366-21-196**  
RE: PROCLAMATION IN HONOR OF REBECAH SORRELL, A 2020 YWCA DAYTON WOMEN OF INFLUENCE HONOREE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: ADMINISTRATIVE ASSISTANT – SANITARY LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A PERSONNEL ACTION  
RE: NOTICE OF TERMINATION – JOYCE BLACK – AUDITOR

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SOFTWARE MAINT. RENEWAL AGREEMENT W/ ESRI – \$1,250.00 – WIRELESS 9-1-1

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #367-21-196** – JUDGE OVERMYER – PROBATE CT.

**XI. MEETINGS**

**11:00 A.M.** – RYAN WOODWARD, CLEMANS NELSON & REBECAH SORRELL, JFS – PERSONNEL  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**