

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 21, 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 19, 2021 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #368-21-196**
RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – 0.3 MILLS – PREBLE CO. GENERAL HEALTH DISTRICT
- B. CONSIDER APPROVAL OF **RES. #369-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #370-21-196**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$16,500.00; \$12,400.00; \$11,470.00) LANDFILL (\$1,204.02)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE ENGINEER
RE: PROPOSED MAINTENANCE ASSESSMENTS – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: WAGE RATE ADJUSTMENT – REBECAH SORRELL – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION
RE: CERTIFICATION OF CONSISTENCY W/ THE PREBLE CO. CONSOLIDATED PLAN – H.I.T. FOUNDATION – FHLB CINCINNATI AFFORDABLE HOUSING PROGRAM GRANT

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECORDING EQUIPMENT MAINTENANCE AGREEMENT W/ SOUND COMMUNICATIONS – \$1,834.88 – COMMON PLEAS CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE YEAR-ROUND YOUTH PROGRAM SVS. AGREEMENT W/ JOBWORKS, INC. – JFS (\$75,000.00); WORKFORCE DEVELOPMENT (\$35,206.00)

X. MEETINGS

9:30 A.M. – EMA MONTHLY MEETING
10:00 A.M. – MICROFILM QUARTERLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN