

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 26, 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 21, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #372-21-196**
RE: AUTH. PAYMENT – CHILD SVS. (\$16,500.00; \$12,400.00; \$11,470.00); REA (\$1,348.99)
- B. CONSIDER APPROVAL OF **RES. #373-21-196**
RE: SUPPLE. APPROPRIATION – CASA/GAL PROGRAM FUND (\$9,963.61)
- C. CONSIDER APPROVAL OF **RES. #374-21-196**
RE: AUTH. EXPENDITURE – \$13,602.16 – PURCHASE & INSTALLATION OF A DELL POWEREDGE T640 TOWER SERVER FOR THE PREBLE CO. HEALTH DEPARTMENT – CORONAVIRUS RELIEF
- D. CONSIDER APPROVAL OF **RES. #375-21-196**
RE: AUTH. EXPENDITURE – \$24,701.77 – REIMBURSEMENT OF COMP TIME EARNED FOR THE PREBLE CO. HEALTH DEPARTMENT – CORONAVIRUS RELIEF
- E. CONSIDER APPROVAL OF **RES. #376-21-196**
RE: AMENDING AUTH. EXPENDITURE RES. #359-21-196 – PURCHASE OF A SHARP MX-B476W 46CPM COPIER FOR THE PREBLE CO. HEALTH DEPARTMENT – CORONAVIRUS RELIEF
- F. CONSIDER APPROVAL OF **RES. #377-21-196**
RE: AMENDING THE PREBLE CO. COMPENSATION PLAN – SSW3 – CHILD SVS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #378-21-196**
RE: RECOGNIZING & COMMENDING TERRI SHEPHERD ON THE OCCASION OF HER RETIREMENT
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: RETIREMENT OF TERRI SHEPHERD – DISPATCHER; NEW HIRE OF JAMES TUNNELL – PART-TIME INTERMITTENT DEPUTY SHERIFF – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A CORRECTED LEGAL AD
RE: ZONING CASE #1553 TO BE HEARD ON AUGUST 4, 2021
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE ADJUSTMENT – MELISSA SMITH – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION FORM
RE: LETTER OF CONSENT W/ DINSMORE & SHOHL, LLP – COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE ENHANCED SUPERVISED VISITATION SVS. AGREEMENT W/ AGAPE FOR YOUTH – (INCREASE AMT. \$15,000.00) – JFS (\$12,000.00); CHILD SVS. (\$3,000.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. OHIO DEPT. OF REHABILITATION & CORRECTION SUBSIDY GRANT AGREEMENT – TCAP

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #379-21-196** – BRIONNE REYNOLDS – CERT. OF TITLE

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN