

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 28, 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 26, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #380-21-196**
RE: AUTH. PAYMENT – CORONAVIRUS RELIEF FUND (\$4,458.92)
- B. CONSIDER APPROVAL OF **RES. #381-21-196**
RE: TRANSFER OF FUNDS – CHILDREN SVS.
- C. CONSIDER APPROVAL OF **RES. #382-21-196**
RE: RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,070,000.00 OF NOTES FOR THE PURPOSE REFINANCING NOTES ISSUED FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF LANDFILL CELLS PHASES 2A AND 2C, A NEW LANDFILL BUILDING AND THE ACQUISITION OF A NEW SCALE

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: LOGAN REIMERS – LANDFILL SERVICE WORKER II – SANITARY LANDFILL
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – JUNE 2021
- C. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES
RE: ANTI-DRUG ABUSE ACT OF 1988

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM
RE: ADDENDUM #1 TO THE VILLAGE OF W. ALEXANDRIA 3RD, VOGUE & 2ND STREET DRAINAGE & STREET IMPROVEMENTS – FY20 CDBG
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER 2021-01 TO THE SOFTWARE LICENSE & SERVICE AGREEMENT W/ BS&A SOFTWARE – \$7,010.00 – CORONAVIRUS RELIEF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #383-21-196** – SARAH STEWART & SHEA GLANDER – COMMISSION

XI. MEETINGS

9:30 A.M. – JENNIE KALTENBACK, JFS – CHILDREN SVS.
11:00 A.M. – **BID OPENING** – FY20 CDBG W. ALEXANDRIA – WEST THIRD STREET DRAINAGE & WEST SECOND & VOGUE STREET IMPROVEMENTS PROJECTS
– **BID OPENING** – FY20 CDBG NEW PARIS – CARDINAL HILL DRIVE RECONSTRUCTION PROJECT
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN