

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 11, 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 AUGUST 9, 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 JULY, 2021
- B. CONSIDER APPROVAL OF **RES. #395-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #396-21-196**
RE: AUTH. PAYMENT – FELONY SUBSIDY
- D. CONSIDER APPROVAL OF **RES. #397-21-196**
RE: \$4,416.00 – PURCHASE OF 5 SMITH & WESSON M&P RIFLES AND 5 SAVVY SNIPER QUAD SLINGS TO BE USED BY THE PREBLE CO. SHERIFF'S OFFICE – CONCEALED HANDGUN

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE OHIO EPA
RE: JULY 15, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT; THIRD QUARTER 2021 INSPECTION – LETTER OF COMPLIANCE; THIRD QUARTER 2021 INSPECTION – SCRAP TIRES – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF HELP WANTED AD
RE: BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA PERMIT APPLICATION – OCTOBER 16, 2021 – FOOD TRUCK RALLY - DEI
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (11) LETTERS TO THE PAYROLL CLERK
RE: RATE ADJUSTMENTS FOR LORETTA PUCKETT, KEVIN BOVEE, ASHLEIGH CRAVENS, MICHELLE CLOUSE, ABIGAIL TAYLOR, KERSTIN WILLIAMS, JULIANNA ANDERSON, MASHEA WILLIS, JOSHUA MARTIN, CIERRA KAUFHOLD & JUDITH BARTH – CHILDREN SVS.
- E. NOTE RECEIPT OF (5) LETTERS FROM THE AUDITOR
RE: NEW HIRE OF KIM MCGUIRE – ACCOUNTS PAYABLE CLERK (REA/AUDITOR); NEW HIRE OF SADIE MCCAIN – DEPUTY AUDITOR (REA); PROMOTION OF KAELEE RIVERS – ADMIN. COORDINATOR/AP APPROVER/BACK-UP (REA); PROMOTION OF SEAN MAGGARD – CHIEF DEPUTY (REA); WAGE RATE INCREASE – DEBBIE CHAPEL (REA)

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) ENVIRONMENTAL COVENANTS
RE: ENVIRONMENTAL COVENANT BETWEEN THE CITY OF EATON, PREBLE CO. COMMISSIONERS & STATE FIRE MARSHAL OF OHIO; ENVIRONMENTAL COVENANT BETWEEN THE PREBLE CO. COMMISSIONERS & STATE FIRE MARSHAL OF OHIO

TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #398-21-196** – DEB TINSTMAN, PENNY MCGUIRE, K.L. "MIC" MCGUIRE – INDIGENT GUARDIANSHIP

X. MEETINGS

9:15 A.M. – LAVON WRIGHT – PREBLE CO. STEP INCREASE INFO.
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – SHERIFF SIMPSON – CARES ACT FUNDING
11:00 A.M. – CHERYL SUBLER & JOHN LEUTZ, CCAO – UPDATES
11:30 A.M. – BRAD UNGER, ROSELIUS INSURANCE
NOON (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN