

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 16, 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 11, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #400-21-196**
RE: AUTH. PAYMENT – SHERIFF (\$1,107.12; \$1,107.12)
- B. CONSIDER APPROVAL OF **RES. #401-21-196**
RE: SUPPLE. APPROPRIATION – RECYCLING (\$8,600.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE BOARD OF ELECTIONS
RE: INVITATION TO MONTHLY BOARD MEETING – AUGUST 19, 2021
- B. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: RESIGNATION OF OWEN HEWITT & KASEY WILKEN – PART-TIME INTERMITTENT EMPLOYEES – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE INCREASE – HEATHER PYLE – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A POLICY
RE: PREBLE CO. CYBERSECURITY POLICY
- E. NOTE RECEIPT OF AN AGENDA
RE: PREBLE CO. SOIL & WATER CONSERVATION DISTRICT – AUGUST 18, 2021
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LANDFILL BOND ANTICIPATION NOTE
RE: SERIES 2021, FIFTH (2021) RENEWAL
- G. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE PROJECT ENGINEER, KRAMER & ASSOCIATES, LLC AND FURTHER REJECT THE BID AS RECOMMENDED
RE: VILLAGE OF WEST ALEXANDRIA – THIRD STREET, VOGUE STREET & SECOND STREET DRAINAGE & STREET IMPROVEMENTS PROJECT – FY20 CDBG
- H. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: VILLAGE OF WEST ALEXANDRIA – THIRD STREET, VOGUE STREET & SECOND STREET DRAINAGE & STREET IMPROVEMENTS PROJECT – FY20 CDBG – RE-BID

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #402-21-196**
RE: APPOINTMENT OF ERIK BALSTER TO THE PREBLE CO. METROPOLITAN HOUSING AUTHORITY

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #403-21-196** – RACHAEL VONDERHAAR, ADAM CRAFT & DAVID HABER – COMMISSION
- B. **RES. #404-21-196** – JENNIE KALTENBACK – JFS

XI. MEETINGS

9:30 A.M. – BETHANY SCHULTZ & MARIA MORGAN, PCDD – POSSIBLE BUILDING PROJECT
10:00 A.M. – RYAN WOODWARD, CLEMANS NELSON & ASSOC. – PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN