

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 23, 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 18, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #408-21-196**
RE: AUTH. PAYMENT – DATA PROCESSING (\$1,120.00); LANDFILL (\$2,500.00); COMMISSION (\$2,700.00)
- B. CONSIDER APPROVAL OF **RES. #409-21-196**
RE: SUPPLE. APPROPRIATION – LAND USE MGMT. (\$28,000.00)
- C. CONSIDER APPROVAL OF **RES. #410-21-196**
RE: MORAL OBLIGATION – COMMON PLEAS CT. (\$1,602.33)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY/CONTRACTED WAGE RATE INCREASE – DUSTIN ZIMMER – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: WAGE RATE ADJUSTMENT – COLEMAN MANNING – LANDFILL
- C. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: THIRD QUARTER 2021 INSPECTION – NOTICE OF VIOLATION; THIRD QUARTER 2021 INSPECTION – INSPECTION CORRESPONDENCE – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A POLICY
RE: PREBLE CO. CYBERSECURITY POLICY
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA PERMIT APPLICATION – OUTREACH – LIFE FLOWING MINISTRIES/GRACE BRETHERN COMMUNITY CHURCH
- F. NOTE RECEIPT OF A REPORT FROM THE PROSECUTOR
RE: ANNUAL REPORT – CASES PROSECUTED IN 2020

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$487.50 – MICROFILM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: ELDORADO WWTPS IMPROVEMENTS PROJECT – FY19 CDBG CRITICAL INFRASTRUCTURE GRANT AMENDMENT W/ ODD – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ ROBIN'S HOUSE, LLC – \$30,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 5 YR. WEBSITE DEVELOPMENT & HOSTING AGREEMENT W/ REVIZE – \$7,634.00 – COMMON PLEAS CT. COMPUTERIZATION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ THE PREBLE CO. ART ASSOCIATION – \$15,000.00 – FELONY SUBSIDY

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #411-21-196** – SANDRA GREEN, TERESA WOODALL & HEATHER PYLE – CSEA
- B. **RES. #412-21-196** – BRIONNE REYNOLDS – CLERK OF CTS.

XI. MEETINGS

10:00 A.M. – NEBULA SOLUTIONS – REPLACEMENT OF COUNTY WIDE PHONE SYSTEM

10:30 A.M. – EATON COMPUTER – IT SVS. PROPOSALS

11:00 A.M. – GO CONCEPTS – IT SVS. PROPOSALS

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

1:00 P.M. – OPTI-VISE – IT SVS. PROPOSALS

XII. ADDITIONAL ITEMS

XIII. ADJOURN