

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**AUGUST 25, 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 23, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: GENERAL FUND (\$78,468.75); HOTEL LODGING TAX-MONROE TWP. (\$73.07); HOTEL LODGING TAX-SOMERS TWP. (\$684.18); HOTEL LODGING TAX-TWIN TWP. (\$174.40)
- B. CONSIDER APPROVAL OF **RES. #413-21-196**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$1,760.00); SHERIFF (\$6,498.95)
- C. CONSIDER APPROVAL OF **RES. #414-21-196**  
RE: AUTH. EXPENDITURE – \$10,625.00 – PURCHASE OF IPANEX FOR USE IN VARIOUS COUNTY ROADWAY PROJECTS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #415-21-196**  
RE: SUPPLE. APPROPRIATION – ECONOMIC DEVELOPMENT (\$78,468.75)
- E. CONSIDER APPROVAL OF **RES. #416-21-196**  
RE: AUTH. EXPENDITURE – \$212,523.50 – COVID-19 RELATED SUBSTANTIALLY DEDICATED PANDEMIC PAY TO THE EMPLOYEES OF THE PREBLE CO. SHERIFF'S OFFICE – CORONAVIRUS RELIEF

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JULY 2021
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBER
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – JULY 2021
- D. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF  
RE: NEW HIRE OF CLAYTON MONEBRAKE – CORRECTIONS OFFICER; CONTRACTED WAGE RATE ADJUSTMENTS – JAMEY WYATT & KRISTI REYNOLDS – SHERIFF

**IX. MEETINGS**

**9:30 A.M. – JFS MONTHLY MEETING**  
**10:00 A.M. – SUSAN LAUX, MOTE & ASSOCIATES – CDBG**  
**10:30 A.M. – ERIC MARIT & KYLE CROSS – PCSD #6**  
**11:00 A.M. – SHERIFF SIMPSON – CARES ACT FUNDING REQUEST**  
**11:30 A.M. – MARK LANDES, ISAAC-WILES – LEGAL ISSUES**  
**NOON (APPROX.) – RECESS FOR LUNCH**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**