

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 30, 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 25, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #417-21-196**
RE: AUTH. PAYMENT – SHERIFF (\$4,304.00); COMMISSION (\$1,709.04); CERTIFICATE OF TITLE (\$2,724.50); ENGINEER (\$3,000.00); CHILDREN SVS. (\$16,523.00); COMPUTERIZATION-COMMON PLEAS CT. (\$7,634.00)
- B. CONSIDER APPROVAL OF **RES. #418-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #419-21-196**
RE: AUTH. USE OF A COUNTY CREDIT CARD – LAND USE MGMT.
- D. CONSIDER APPROVAL OF **RES. #420-21-196**
RE: AUTH. USE OF A COUNTY CREDIT CARD – PROBATE CT.
- E. CONSIDER APPROVAL OF **RES. #421-21-196**
RE: AUTH. USE OF A COUNTY CREDIT CARD – JUVENILE CT.
- F. CONSIDER APPROVAL OF **RES. #422-21-196**
RE: AUTH. USE OF A COUNTY CREDIT CARD – VICTIM WITNESS
- G. CONSIDER APPROVAL OF **RES. #423-21-196**
RE: AUTH. USE OF A COUNTY CREDIT CARD – SANITARY LANDFILL
- H. CONSIDER APPROVAL OF **RES. #424-21-196**
RE: AUTH. USE OF A COUNTY CREDIT CARD – CLERK OF CTS.
- I. CONSIDER APPROVAL OF **RES. #425-21-196**
RE: CERTIFYING WASTE DISPOSAL ASSESSMENTS TO THE PREBLE CO. AUDITOR
- J. CONSIDER APPROVAL OF **RES. #426-21-196**
RE: AUTH. EXPENDITURE – \$1,975.24 – PURCHASE & WARRANTY OF A LEXMARK XC4143 COPIER FOR BUILDING MAINTENANCE – CORONAVIRUS RELIEF
- K. CONSIDER APPROVAL OF **RES. #427-21-196**
RE: AUTH. EXPENDITURE – \$3,500.00– PURCHASE & WARRANTY OF A SIMPLEX WATER SOFTENER – BUILDING MAINTENANCE
- L. CONSIDER APPROVAL OF **RES. #428-21-196**
RE: AUTH. EXPENDITURE – \$12,240.00 – PURCHASE OF (18) STAINLESS STEEL TABLE TOPS FOR THE PREBLE CO. JAIL – CORONAVIRUS RELIEF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: WAGE RATE ADJUSTMENT – JANET HARSH – AUDITOR/REA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA PERMIT APPLICATION – DOWNTOWN EATON FOOD TRUCK RALLY & CRAFT SHOW – DEI
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: EXPLOSIVE GAS MONITORING RULE NOTIFICATION – LANDFILL

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #429-21-196** – LAVON WRIGHT & SARAH STEWART – AUDITOR
- B. **RES. #430-21-196** – SHANNON WEBB – JFS
- C. **RES. #431-21-196** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- D. **RES. #432-21-196** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- E. **RES. #433-21-196** – BRIONNE REYNOLDS – CLERK OF CTS./CERTIFICATE OF TITLE

X. MEETINGS

9:30 A.M. – BOARD OF ELECTIONS – POLLING EQUIPMENT

10:00 A.M. – SARAH STEWART & JORENE PRATT – PAYROLL & HEALTH INSURANCE

**11:00 A.M. – BID OPENING – FY20 CDBG – WEST THIRD STREET DRAINAGE & WEST SECOND AND VOGEL
STREET IMPROVEMENTS PROJECTS – RE-BID**

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

XI. ADDITIONAL ITEMS

XII. ADJOURN