

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 4, 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 JULY 28, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CASA/GAL PROGRAM FUND (\$9,963.61); CHILDREN SVS. (\$321,653.60); AMERICAN RESCUE PLAN ACT FUND (\$3,970,424.50)
- B. CONSIDER APPROVAL OF **RES. #385-21-196**
RE: AUTH. PAYMENT – JFS (\$4,740.12; \$20,222.95); WIRELESS 9-1-1 (\$1,250.00); CERTIFICATE OF TITLE (\$1,468.76)
- C. CONSIDER APPROVAL OF **RES. #386-21-196**
RE: SUPPLE. APPROPRIATION – FELONY SUBSIDY GRANT PROGRAM (\$10,200.00); CASA/GAL PROGRAM FUND (\$9,963.61); CHILDREN SVS. (\$321,653.60); AMERICAN RESCUE PLAN ACT FUND (\$34,582.00)
- D. CONSIDER APPROVAL OF **RES. #387-21-196**
RE: TRANSFER OF FUNDS – E-FILING TECHNOLOGY GRANT
- E. CONSIDER APPROVAL OF **RES. #388-21-196**
RE: AUTH. THE USE OF A COUNTY CREDIT CARD – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RESIGNATION – LEAH JOHNSON – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF SHERRI WILSON – UNIT SUPPORT WORKER II – JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUCCESS PROGRAM AGREEMENT W/ BUTLER CO. ESC – \$10,000.00 – JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE FUNDING OF THE S.A.F.E. PROGRAM BETWEEN JUVENILE CT., PREBLE CO. MHRB & PREBLE CO. JFS – \$86,000.00 – JUVENILE CT.
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: JUVENILE CT. GRANT AGREEMENT & FUNDING APPLICATION W/ OHIO DEPT. OF YOUTH SVS. – JUVENILE CT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #389-21-196** – SHERIFF SIMPSON – FOJ

XI. MEETINGS

- 9:30 A.M. – PUBLIC HEARING – ZONING CASE #1551 – PAUL FLIEHMAN & CHARLES DENZEL**
– **PUBLIC HEARING – ZONING CASE #1552 – BRUCE & KRISTY COTTINGIM**
– **PUBLIC HEARING – ZONING CASE #1553 – JACKSON FAMILY LIVING REVOCABLE TRUST**
- 10:00 A.M. – JUSTIN GRANT, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING**
- 11:00 A.M. – BOB BAKER – MAINTENANCE PROJECTS**
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN