

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 1, 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. CONSIDER APPROVAL OF **RES. #434-21-196**  
RE: AUTH. PAYMENT – JFS (\$9,247.92)
- B. CONSIDER APPROVAL OF **RES. #435-21-196**  
RE: AUTH. USE OF A COUNTY CREDIT CARD – EMA
- C. CONSIDER APPROVAL OF **RES. #436-21-196**  
RE: AUTH. USE OF A COUNTY CREDIT CARD – PROSECUTOR
- D. CONSIDER APPROVAL OF **RES. #437-21-196**  
RE: MORAL OBLIGATION – REA (\$1,059.00)
- E. CONSIDER APPROVAL OF **RES. #438-21-196**  
RE: AMENDING RES. #376-21-196 – INCLUDING A MAINT. AGREEMENT TO THE PURCHASE OF A LEXMARK XC-4143 COLOR 40 CPM DIGITAL COPIER FOR THE MICROFILM DEPT. – CORONAVIRUS RELIEF
- F. CONSIDER APPROVAL OF **RES. #439-21-196**  
RE: AMENDING RES. #416-21-196 – COVID-19 RELATED SUBSTANTIALLY DEDICATED PANDEMIC PAY TO THE EMPLOYEES OF THE PREBLE CO. SHERIFF'S OFFICE – CORONAVIRUS RELIEF
- G. CONSIDER APPROVAL OF **RES. #440-21-196**  
RE: AUTH. EXPENDITURE – \$3,149.58 – EMERGENCY REPAIR OF A 2008 GMC TRUCK FUEL LINE – SHERIFF
- H. CONSIDER APPROVAL OF **RES. #441-21-196**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- I. CONSIDER APPROVAL OF **RES. #442-21-196**  
RE: SUPPLE. APPROPRIATION – TREASURER (\$12,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #443-21-196**  
RE: PROCLAIMING THE MONTH OF SEPTEMBER 2021 AS HUNGER ACTION MONTH IN PREBLE CO.
- B. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF  
RE: RESIGNATIONS OF BRITTNEY HUGHES – FULL-TIME DISPATCHER & RACHEL HARTWIG – INTERMITTENT PART-TIME CORRECTIONS OFFICER; NEW HIRE OF BRITTNEY HUGHES & KENDALL COMBS – INTERMITTENT PART-TIME DISPATCHERS; – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM BONNIE KAYSER  
RE: VICTIM WITNESS PROGRAM CONCERNS
- D. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. BOE  
RE: PRECINCT ELECTION OFFICIALS PAY RAISE – BOE

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #444-21-196** – ADAM CRAFT – COMMISSION
- B. **RES. #445-21-196** – DR. MARK VOSLER, DAVID LINDLOFF & ANDREW BORGWARDT – CORONER
- C. **RES. #446-21-196** – KYLE CROSS & TONY MCWHINNEY – ENGINEER
- D. **RES. #447-21-196** – BRENDA WHITE – TREASURER
- E. **RES. #448-21-196** – SHANNON WEBB – JFS

**X. MEETINGS**

**9:15 A.M. – KYLE CROSS – LANDFILL PTI MODIFICATION**

**10:00 A.M. – PERSONNEL**

**11:00 A.M. – SHERIFF SIMPSON – CARES REQUEST – FIREWALL UPDATES**

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

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**