

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 4, 2022

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 MAY 2, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #267-22-199**
RE: AUTH. PAYMENT – FCFC (\$3,136.00; \$3,171.00; \$1,386.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE CITY OF EATON
RE: NOTICE OF PUBLIC HEARING – MINOR SUBDIVISION APPLICATION
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – APRIL 2022

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$626.50 – LAW LIBRARY RESOURCES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE FIRE ALARM UPGRADE & SVS. AGREEMENT W/ JOHNSON CONTROLS – \$23,327.62 – BUILDING MAINTENANCE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PREBLE COUNTY JAIL FIRE ALARM UPGRADE & SVS. AGREEMENT W/ JOHNSON CONTROLS – \$23,836.53 – BUILDING MAINTENANCE

X. MEETINGS

11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – SHERIFF SIMPSON & BRETT GEARY, CLEMANS-NELSON – UNION NEGOTIATIONS

XI. ADDITIONAL ITEMS

XII. PUBLIC COMMENTS

XIII. ADJOURN