

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 22, 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 SEPTEMBER 15, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CHILDREN SVS. (\$150,000.00; \$30,000.00); WIC (\$70,000.00); FCFC (\$32,180.00);
GENERAL FUND (\$216,132.00)
- B. CONSIDER APPROVAL OF **RES. #475-21-196**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$25,575.00; \$25,200.00; \$1,436.59; \$11,001.70);
CSEA (\$1,036.97); SHERIFF (\$1,600.00); COMMISSION (\$1,222.40)
- C. CONSIDER APPROVAL OF **RES. #476-21-196**
RE: SUPPLE. APPROPRIATION – SHERIFF (\$216,132.00); CHILDREN SVS. (\$180,000.00);
FCFC (\$32,180.00); WORKFORCE DEVELOPMENT (\$15,000.00)
- D. CONSIDER APPROVAL OF **RES. #477-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #478-21-196**
RE: AUTH. EXPENDITURE – \$15,835.50 – PURCHASE OF A DELL POWEREDGE SERVER & IT
SVS. INSTALLATION – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #479-21-196**
RE: AUTH. EXPENDITURE – \$8,907.00 – PURCHASE OF A SHARP MX-5071 DIGITAL COLOR
COPIER – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY/CONTRACTED WAGE RATE INCREASE – ELIZABETH EVANS – SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – AUGUST 2021

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SOUTH COMMUNITY, INC. –
INCREASE AMT. \$12,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CARDINAL HILL DRIVE RECONSTRUCTION PROJECT W/ TOM'S CONSTRUCTION – FY20
CDBG ALLOCATION
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: ELDORADO WWTPS IMPROVEMENTS PROJECT – FY19 CDBG CRITICAL
INFRASTRUCTURE GRANT AMENDMENT W/ ODD – COMMISSION

X. MEETINGS

9:30 A.M. – JFS MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN