

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 27, 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 22, 2021 REGULAR SESSION AND SEPTEMBER 24, 2021 SPECIAL SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #484-21-196**
RE: AUTH. EXPENDITURE – \$5,712.00 – PURCHASE & INSTALLATION OF AUDIO/VISUAL EQUIPMENT FOR THE VIDEO ARRAIGNMENT ROOM AT THE PREBLE CO. SHERIFF'S OFFICE – CORONAVIRUS RELIEF
- B. CONSIDER APPROVAL OF **RES. #485-21-196**
RE: AUTH. EXPENDITURE – \$3,051.18 – PURCHASE OF FURNITURE FOR THE VIDEO ARRAIGNMENT ROOM AT THE PREBLE CO. SHERIFF'S OFFICE – CORONAVIRUS RELIEF
- C. CONSIDER APPROVAL OF **RES. #486-21-196**
RE: SUPPLE. APPROPRIATION – PROSECUTING ATTORNEY (\$14,840.41)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #487-21-196**
RE: PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH & IN RECOGNITION FURTHER PROCLAIMING OCTOBER 1, 2021 AS PAINT PREBLE PURPLE DAY FOR RAISING AWARENESS IN PREBLE COUNTY.
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – TYRELL CHELLIS – SHERIFF
- C. NOTE RECEIPT OF & APPROVE BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: PROMOTIONS OF ABIGAIL TAYLOR – SOCIAL SERVICE WORKER III & KELSEY JOHNSON – ELIGIBILITY & REFERRAL SPECIALIST II – JFS
- D. NOTE RECEIPT OF A LETTER FROM THE OFFICE OF LAND USE MGMT. - PREBLE CO. RURAL ZONING APPEALS BOARD
RE: NOTICE TO ABUTTING PROPERTY OWNER

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #488-21-196** – RHONDA HAINES & ELIZABETH SIZEMORE

X. MEETINGS

9:30 A.M. – PCDP EXECUTIVE TEAM – UPDATES
10:00 A.M. – DAYTON DEVELOPMENT COALITION – DAYTON REGIONAL COALITION ECONOMIC DEVELOPMENT STRATEGY
11:00 A.M. – PROCLAMATION PRESENTATION – PAINT PREBLE PURPLE – YWCA
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:15 P.M. – TERRI HANS & LISA BRUNS – OFFICE SPACE
2:00 P.M. – CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING

XI. ADDITIONAL ITEMS

XII. ADJOURN