

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 6, 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 OCTOBER 4, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR SEPTEMBER 2021
- B. CONSIDER APPROVAL OF **RES. #497-21-196**
RE: AMENDING THE INDIGENT DEFENSE FEE & COST RECOUPMENT POLICY
- C. CONSIDER APPROVAL OF **RES. #498-21-196**
RE: AUTH. THE INCLUSION OF THE PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES TO THE PREBLE CO. EMPLOYEE HEALTH INSURANCE PLAN
- D. CONSIDER APPROVAL OF **RES. #499-21-196**
RE: TRANSFER OF FUNDS – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF THOMAS DORAN – INTERMITTENT PART-TIME DEPUTY SHERIFF – SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR SEPTEMBER 2021
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A PERSONNEL ACTION
RE: PROBATIONARY REMOVAL OF WENDY FITZGERALD – ELIGIBILITY & REFERRAL SPECIALIST 2 – JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LAWN CARE SVS. AGREEMENT W/ HAPNER LAWN & LANDSCAPE – \$2,557.40 – JFS

X. MEETINGS

9:30 A.M. – MARTIN VOTEL – COUNTY PROPERTY

10:00 A.M. – OSU EXTENSION – QUARTERLY MEETING

10:30 A.M. – JASON KERSCHNER – CHARTER COMMUNICATIONS AKA SPECTRUM – BROADBAND EXPANSION

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

XI. ADDITIONAL ITEMS

XII. ADJOURN