

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 13, 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 11, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #507-21-196**
RE: AUTH. PAYMENT – PCSD #3 (\$1,111.68); PCSD #2 (\$1,137.05); BUILDING & GROUNDS CAPITAL IMPROVEMENT (\$25,246.62); CHILDREN SVS. (\$9,000.00; \$24,750.00; \$2,955.00; \$2,850.00; \$22,206.00)
- B. CONSIDER APPROVAL OF **RES. #508-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #509-21-196**
RE: AUTH. THE DONATION OF PERSONAL PROPERTY FROM THE PREBLE CO. ENGINEER TO THE PREBLE CO. LANDFILL
- D. CONSIDER APPROVAL OF **RES. #510-21-196**
RE: AUTH. EXPENDITURE – \$2,500.00 – REPAIR OF LIGHTING CIRCUITS AT THE PREBLE CO. JAIL – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #511-21-196**
RE: APPOINTING SIGNATORY AUTHORITY FOR PURCHASE OF JUNCTION VILLAGE REAL ESTATE
- F. CONSIDER APPROVAL OF **RES. #512-21-196**
RE: SUPPLE. APPROPRIATION – LAND USE MGMT. (\$40,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RETIREMENT OF DONNA TERRY – DISPATCHER – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #1 TO THE 2021 REMOVAL & DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AGREEMENT W/ ENVIRONMENTAL ENTERPRISES, INC – INCREASE AMT. \$21,218.48 – RECYCLING
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 FOR THE PAINT ROAD BRIDGE REPLACEMENT PROJECT AGREEMENT W/ CHOICE ONE CORPORATION – INCREASE AMT. \$1,500.00 – ENGINEER
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PURCHASE OF PROPERTY – 526-550 N. BARRON ST. & .664 ACRES ON N. CHERRY ST., EATON, OH (“JUNCTION VILLAGE”) – PERMANENT IMPROVEMENTS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #513-21-196** – LAVON WRIGHT, SARAH STEWART & SEAN MAGGARD – AUDITOR/REA
- B. **RES. #514-21-196** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION

XI. MEETINGS

9:15 A.M. – SHERIFF SIMPSON – CARES FUNDING REQUEST
9:30 A.M. – MICROFILM QUARTERLY MEETING
10:00 A.M. – LANDFILL, RECYCLING AND SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – BOB BAKER & FREDDY GROSS, GROSS ROOFING – COURTHOUSE ROOF UPDATE
11:30 A.M. – LANDFILL TOUR
12:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN