

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 20, 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 18, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #524-21-196**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$43,770.00); GENERAL-MISC. (\$13,352.51); COMMISSION (\$1,500.00); RECYCLING (\$5,403.69)
- B. CONSIDER APPROVAL OF **RES. #525-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #526-21-196**
RE: SUPPLE. APPROPRIATION – CONCEALED HANDGUN FUND (\$9,000.00)
- D. CONSIDER APPROVAL OF **RES. #527-21-196**
RE: AUTH. EXPENDITURE – \$51,046.91 – REIMBURSEMENT OF VARIOUS COVID-RELATED EXPENSES FOR THE DEPT. OF DD – CORONAVIRUS RELIEF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (4) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF MIKAYLA SHAW & DAVID STONE – FULL-TIME DISPATCHERS; TRANSFER OF DAVID STONE – FULL-TIME CORRECTIONS OFFICER; RESIGNATION OF TIFFANY JAMES – INTERMITTENT PART-TIME CORRECTIONS OFFICER – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM VETERANS SERVICES
RE: TERMINATION OF COLE FRENCH – VETERANS SERVICES DIRECTOR – VETERANS SERVICES
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – SEPTEMBER 2021

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DELINQUENT DEBT COLLECTION AGREEMENT BETWEEN THE OHIO ATTORNEY GENERAL & THE PREBLE COUNTY CLERK OF COURTS – CLERK OF CTS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #528-21-196** – KAELEE RIVERS – AUDITOR

XI. MEETINGS

9:30 A.M. – CLAUDIA HURST, PREBLE CO. DIRECTOR, UNITED WAY OF THE GREATER DAYTON AREA
10:00 A.M. – JUDGE OVERMYER, BRENDA WHITE & HEATHER MORTON – POSSIBLE VENDOR CHANGES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN