

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 3, 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 NOVEMBER 1, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #545-21-197**
RE: AUTH. PAYMENT – FCFC (\$11,241.00); JFS (\$21,417.19)
- B. CONSIDER APPROVAL OF **RES. #546-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #547-21-197**
RE: AUTH. EXPENDITURE – \$7,384.05 – PURCHASE OF PLOW BLADE RAZOR SYSTEMS TO BE USED ON VARIOUS PROJECTS BY THE PREBLE CO. ENGINEER – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #548-21-197**
RE: PROCLAMATION RECOGNIZING AND COMMENDING TERRI HANS ON THE OCCASION OF HER RETIREMENT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – SIERRA BARBOSA – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: ADMINISTRATIVE ASSISTANT – SANITARY LANDFILL
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – ANDREW BLEVINS – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A RFP
RE: RFP – CDBG TARGETS OF OPPORTUNITY DOWNTOWN BUILDINGS PROGRAM FOR PY21 – COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL – \$22,200.00 – FCFC

X. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1555 – RODGER & KAREN CLARK & RODGER CLARK, STEPHEN CLARK & SARAH HOLLOWAY
PUBLIC HEARING – ZONING CASE #1556 – SETH & LORI HAWBAKER
PUBLIC HEARING – ZONING CASE #1557 – WESLER'S SELECT, LLC
PUBLIC HEARING – ZONING CASE #1558 – AARON & CHRISTY MARKLEY
10:30 A.M. – BOB BAKER & GROSS ROOFING – COURTHOUSE ROOF UPDATES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
12:30 P.M. – DTGI – IT

XI. ADDITIONAL ITEMS

XII. ADJOURN