

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 8, 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 3, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: UNCLAIMED MONEY FUND (\$63,640.94)
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF OCTOBER, 2021
- C. CONSIDER APPROVAL OF **RES. #551-21-197**
RE: AUTH. PAYMENT – CLERK OF CTS. (\$1,020.99); INMATE COMMISSARY (\$6,227.71)
- D. CONSIDER APPROVAL OF **RES. #552-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #553-21-197**
RE: AUTH. EXPENDITURE – \$4,503.88 – PURCHASE OF (4) DASHCAM CAMERAS, 1 YR. CLOUD SUBSCRIPTION & VEHICLE INSTALLATION – JFS

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #554-21-197**
RE: PROCLAIMING NOVEMBER 13-21, 2021 AS NATIONAL HUNGER & HOMELESSNESS AWARENESS WEEK IN PREBLE COUNTY
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: OCTOBER 19, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1559, #1560, #1561 & #1562 TO BE HEARD ON DECEMBER 1, 2021
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF LAUREN BUCK – FULL-TIME DISPATCHER – SHERIFF

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #555-21-197**
RE: RE-APPOINTMENT OF CAROYN ULRICH TO THE PREBLE CO. CVB
- B. CONSIDER APPROVAL OF **RES. #556-21-197**
RE: RE-APPOINTMENT OF DAVID MAYNARD TO THE PREBLE CO. CVB

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: MOU BETWEEN THE PREBLE COUNTY BOARD OF COMMISSIONERS AND THE VILLAGE OF LEWISBURG – MARCS RADIO TOWER FUNDING

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #557-21-197** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER'S RELIEF

XII. MEETINGS

- 9:30 A.M. – AUDITOR’S MONTHLY MEETING**
- 10:00 A.M. – PROCLAMATION PRESENTATION – HUNGER & HOMELESS AWARENESS WEEK**
- 10:30 A.M. – KATIE WEST & BOB BAKER – COURTHOUSE ROOF ISSUES**
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XIII. ADDITIONAL ITEMS

XIV. ADJOURN