

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 15, 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 10, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #567-21-197

RE: AUTH. PAYMENT – WIA FUND (\$1,476.79); CHILDREN SVS. (\$15,900.00; \$10,261.00; \$2,884.00; \$1,476.00; \$2,945.00; \$5,135.49; \$4,708.38); DOG & KENNEL (\$1,171.81)

B. CONSIDER APPROVAL OF RES. #568-21-197

RE: TRANSFER OF FUNDS – WIRELESS 9-1-1

C. CONSIDER APPROVAL OF RES. #569-21-197

RE: AUTH. EXPENDITURE – \$11,762.80 – CONSTRUCTION OF A LEACHATE COLLECTION/RETENTION SYSTEM FOR THE COMPOSTING FACILITY - LANDFILL

D. CONSIDER APPROVAL OF RES. #570-21-197

RE: AUTH. EXPENDITURE – \$37,550.00 – PURCHASE & INSTALLATION OF A LENOVO ST50 SERVER, IT SVS. & (7) WORK STATIONS FOR THE PREBLE CO. JUVENILE & PROBATE CTS. – CORONAVIRUS RELIEF

E. CONSIDER APPROVAL OF RES. #571-21-197

RE: AUTH. EXPENDITURE – \$37,204.50 – PURCHASE OF NEW ELECTRONIC POLL BOOKS FOR THE PREBLE CO. BOARD OF ELECTIONS – CORONAVIRUS RELIEF

F. CONSIDER APPROVAL OF RES. #572-21-197

RE: AUTH. PREBLE CO. TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO OPERS FOR EMPLOYEES OF PREBLE CO.

G. CONSIDER APPROVAL OF RES. #573-21-197

RE: AUTH. EXPENDITURE - \$2,560.00 – REIMBURSEMENT TO THE PREBLE CO. HEALTH DEPT. FOR RENTAL EXPENSES OF EAGLES POINT & CONTRACT EMPLOYEE FOR ADMINISTERING COVID-19 VACCINES – CORONAVIRUS RELIEF

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECIEPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO MADISON JOHNSON

RE: NEW HIRE OF MADISON JOHNSON – CLERICAL SPECIALIST IV – CSEA

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS, BID SPECS & BID FORMS

RE: 2022 AGGREGATE BID & PREBLE CO. 2022 CONCRETE BID - ENGINEER

IX. MEETINGS

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

X. ADDITIONAL ITEMS

XI. ADJOURN