

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 17, 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 15, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #574-21-197**
RE: AUTH. PAYMENT – E-FILING TECHNOLOGY GRANT (\$49,315.50); UNCLAIMED MONEY (\$63,640.94)
- B. CONSIDER APPROVAL OF **RES. #575-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #576-21-197**
RE: AUTH. EXPENDITURE – \$3,879.00 – PURCHASE & INSTALLATION OF A DIGITAL CAMERA SURVEILLANCE SYSTEM – SOLDIER’S RELIEF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A PETITION FOR ANNEXATION
RE: ANNEXATION OF 2.353 ACRES TO THE VILLAGE OF WEST ALEXANDRIA
- B. CONSIDER APPROVAL OF **RES. #577-21-197**
RE: APPROVING THE ANNEXATION OF CERTAIN REAL ESTATE TO THE VILLAGE OF WEST ALEXANDRIA, PREBLE COUNTY, OHIO
- C. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: VEHICLE FORFEITURES/REQUESTS TO SELL – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ COTILLION HOME – \$2,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #9 TO THE RENTAL AGREEMENT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS & OHIO DEPT. OF PUBLIC SAFETY – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ ROBIN'S HOUSE, LLC – INCREASE AMT. \$20,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ NATIONAL YOUTH ADVOCATE PROGRAM, INC. – \$7,800.00 – CHILDREN SVS.

X. MEETINGS

11:00 A.M. – BID OPENING – GUY MURRAY ROAD BRIDGE PROJECT – ENGINEER
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN