

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 22, 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 17, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #579-21-197**
RE: AUTH. PAYMENT – CERTIFICATE OF TITLE-CLERK OF CTS. (\$2,871.71); JFS (\$21,417.19; \$1,140.47); COMPUTERIZATION-RECORDER (\$4,546.85); CONCEALED HANDGUN (\$1,589.00); CHILDREN SVS. (\$7,254.00)
- B. CONSIDER APPROVAL OF **RES. #580-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #581-21-197**
RE: ENCOURAGING THE U.S. POST OFFICE LOCATED IN EATON, OHIO TO ADHERE TO ADA COMPLIANCE STANDARDS
- D. CONSIDER APPROVAL OF **RES. #582-21-197**
RE: AUTH. EXPENDITURE – \$3,593.03 – PURCHASE OF LIGHT FIXTURES FOR THE HEALTH DEPT. BARN – BUILDING MAINTENANCE
- E. CONSIDER APPROVAL OF **RES. #583-21-197**
RE: AUTH. EXPENDITURE – \$6,461.47 – PURCHASE OF A HVAC SYSTEM FOR THE HEALTH DEPT. BARN – BUILDING MAINTENANCE
- F. CONSIDER APPROVAL OF **RES. #584-21-197**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS INDIGENT DEFENSE (\$10,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECIEPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – JOSHUA MARTIN – JFS

IX. MEETINGS

11:00 A.M. – DICK BROWN ROAD VACATION VIEW
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN