

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 29, 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 22, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: HARRISON TWP. (\$3.48); MONROE TWP. (\$1,766.13); SOMERS TWP. (\$445.11);
TWIN TWP. (\$756.09)
- B. NOTE RECEIPT OF AN OFFICIAL CERTIFICATE
RE: 2022 CERTIFICATE OF ESTIMATED RESOURCES
- C. CONSIDER APPROVAL OF **RES. #589-21-197**
RE: AUTH. PAYMENT – SHERIFF (\$4,500.00; \$1,400.00); CHILDREN SVS. (\$16,919.80; \$1,470.00)
- D. CONSIDER APPROVAL OF **RES. #590-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #591-21-197**
RE: SUPPLE. APPROPRIATION – UNDIVIDED HOTEL LODGING TAX (\$2,970.81)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE ENGINEER, KYLE CROSS & FURTHER
CONSIDER REJECTING THE BID AS RECOMMENDED
RE: DESIGN BUILD – GUY MURRAY ROAD BRIDGE REPLACEMENT PROJECT – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: VOCA GRANT AGREEMENT W/ THE OHIO ATTORNEY GENERAL'S OFFICE – \$45,384.00
– VICTIM WITNESS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SVAA GRANT AGREEMENT W/ THE OHIO ATTORNEY GENERAL'S OFFICE – \$6,032.00
– VICTIM WITNESS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #592-21-197** – REBECAH SORRELL – JFS

XI. MEETINGS

9:30 A.M. – JFS MONTHLY MEETING

10:00 A.M. – PUBLIC HEARING – DICK BROWN ROAD VACATION

- A. NOTE RECEIPT OF A REPORT FROM THE ENGINEER
RE: VACATION OF DICK BROWN ROAD IN JEFFERSON TOWNSHIP
- B. CONSIDER APPROVAL OF **RES. #593-21-197**
RE: VACATION OF DICK BROWN ROAD IN JEFFERSON TOWNSHIP

11:00 A.M. – BETH WRIGHT – SOLID WASTE/RECYCLING UPDATES

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

1:00 P.M. – JUNCTION VILLAGE TOUR W/ THE BOARD OF ELECTIONS

XII. ADDITIONAL ITEMS

XIII. ADJOURN