

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 6, 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 DECEMBER 1, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: GENERAL FUND (\$603,637.09); CORONAVIRUS RELIEF FUND (\$2,897.46)
- B. CONSIDER APPROVAL OF **RES. #599-21-197**
RE: AUTH. PAYMENT – SHERIFF (\$1,450.00); CONCEALED HANDGUN (\$4,416.00);
CORONER (\$1,600.00); FCFC (\$5,250.00)
- C. CONSIDER APPROVAL OF **RES. #600-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #601-21-197**
RE: SUPPLE. APPROPRIATION – INMATE COMMISSARY FUND (\$1,500.00); SHERIFF (\$603,637.09)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF AN AGENDA
RE: PREBLE SOIL & WATER CONSERVATION DISTRICT AGENDA – DECEMBER 8, 2021 &
MEETING MINUTES – NOVEMBER 17, 2021
- B. NOTE RECEIPT OF A LETTER FROM TERRI HANS, BOARD OF ELECTIONS DIRECTOR
RE: NEW OFFICE & STORAGE SPACE – BOARD OF ELECTIONS
- C. NOTE RECEIPT OF 5 LETTERS FROM THE SHERIFF
RE: RESIGNATION OF THERESA GEORGE – PART-TIME DISPATCHER; PROBATIONARY
RELEASE – WILLIAM GARRICK SWEET; CONTRACTED WAGE RATE INCREASES – BRODIE
HOLSAPPLE; MYRANDA MOSES; KRISTI REYNOLDS – SHERIFF
- D. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR NOVEMBER 2021

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #602-21-197** – JUDGE BRUNS – SPECIAL PROJECT-COURT TRAINING

X. MEETINGS

9:30 A.M. – BOB BAKER, MAINTENANCE – MONTHLY MEETING
10:00 A.M. – LANDFILL, RECYCLING & SEWER MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN