

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 9, 2012

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. REORGANIZATION OF THE BOARD

- A. CLERK TO ACCEPT NOMINATIONS FOR PRESIDENT FO THE BOARD FOR FY2012
- B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY2012

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 28TH 2011 REGULAR SESSION MEETING

VII. PUBLIC COMMENTS

VIII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

IX. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES.#50-12-154**
RE: AUTHORIZING COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT FOR CALENDAR YEAR 2012 PER ORC SECTION 5543.19
- B. CONSIDER APPROVAL OF **RES. #51-12-154**
RE: AUTH. PAYMENT – RECYCLING (\$694.50); SHERIFF (\$802.84; \$267.27); JUVENILE TASC (\$1,062.75); ENGINEER (\$230.73)
- C. CONSIDER APPROVAL OF **RES. #58-12-154**
RE: AUTH. EXPEND. - \$23,900.00 FOR PURCHASE OF TOPCON QS-5 ROBOTIC PACKAGE WITH DATA COLLECTOR – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #59-12-154**
RE: AUTH. EXEPND. - \$6,081.84 FOR PURCHASE OF RAVEN CONTROLS, MONITORS & SPRAYER PARTS – DITCH MAINT.

X. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY COMMISSION CLERK
RE: FY12 COUNTY DEPARTMENTAL INVENTORIES
- B. CONSIDER APPROVAL OF **RES. #52-12-154**
RE: REDUCTION OF LOAD LIMIT – MANN RD BRIDGE OVER BEASLY BRANCH
- C. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: PROBATIONARY PAY RATE ADJUSTMENT – ALISHA SELANDER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF LIEN
RE: RELEASE OF LIEN FOR CAROLYN RILEY HOME REPAIR - \$3,619.00 – FY97 CDBG CHIP
- E. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: STEP INCREASE FOR VARIOUS EMPLOYEES PER CONTRACT
- F. NOTE RECEIPT OF A LETTER FROM THE COUNTY AUDITOR
RE: FY2012 EMPLOYEE SALARY ADJUSTMENTS
- G. NOTE RECEIPT OF A LETTER FROM STEVE SIMMONS
RE: NOTICE OF RETIREMENT

XI. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #60-12-154**
RE: APPT. OF COMMISSIONERS TO INVESTMENT ADVISORY BOARD
- B. CONSIDER APPROVAL OF **RES. #61-12-154**
RE: APPT. OF COMMISSIONER TO MICROFILM BOARD

BID RECOMMENDATION/AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED BID AS RECOMMENDED
RE: 2012 AGGREGATE

XII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: OFFICE LEASE AGREEMENT W/ TEVI & SHERYL LOVY TARLER - \$7,200.00 – FELONY SUBSIDY
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: LPA SAFETY STUDY AGREEMENT W/ODOT – ENGINEER
- C. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GUARDRAIL INVENTORY & INSPECTION AGREEMENT W/ADN SAFETY SOLUTIONS, LLC - \$22,415.00 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: VEHICLE ALIGNMENT AGREEMENT W/ TRACY A. GREEN, INC. - \$1,500.00 - ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CAMDEN COLLEGE CORNER RD COVERED BRIDGE INSPECTION AGREEMENT W/KRAMER & ASSOC.- CAMDEN COLLEGE CORNER RD BRIDGE (\$25,745.00); ENGINEER (\$1,355.00)
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH REMOVAL SERVICE AGREEMENT W/RUMPKE - \$2,432.40 – SHERIFF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HVAC MAINTENANCE AGREEMENT W/MECHANICAL SYSTEMS OF DAYTON, INC. - \$7,020.00 – SHERIFF
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDM
RE: ADDENDUM #3 TO PEST EXTERMINATION AGREEMENT W/ ALL PEST EXTERMINATION, INC. – EXTEND ONE YEAR - \$360.00 – SHERIFF
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GENERATOR MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES CO., INC. - \$1,116.33 – SHERIFF
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FIRE EXTINGUISHER, SPRINKLER & EXHAUST HOOD SERVICE AGREEMENT W/KOORSEN FIRE & SECURITY - \$749.80 – SHERIFF
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: PLANNING COMMISSION MEMBER CONTRACT W/ STANTON GARRETT - \$600.00 – LAND USE MGMT.
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: PLANNING COMMISSION MEMBER CONTRACT W/ ELAINE SCHOENLING - \$600.00 – LAND USE MGMT.
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: PLANNING COMMISSION MEMBER CONTRACT W/ JACK DEEM - \$600.00 – LAND USE MGMT.
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: PLANNING COMMISSION MEMBER CONTRACT W/ LARRY EUBANKS - \$600.00 – LAND USE MGMT.
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: ZONING APPEALS BOARD MEMBER CONTRACT W/ BRAD KRAMER - \$600.00 – LAND USE MGMT.
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: RURAL ZONING COMMISSION MEMBER CONTRACT W/ MIKE BESECKER - \$600.00 – LAND USE MGMT.
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: RECORDING SECRETARY & STENOGRAPHER CONTRACT W/ JOAN C. MOORE - \$3,600.00 – LAND USE MGMT.
- R. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: FY11 CDBG GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENT - \$461,000.00

XIII. TRAVEL

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS

- A. **RES. # 53-12-154** – STEVE SIMMONS & KYLE CROSS – ENGINEER
- B. **RES. # 54-12-154** – STEVE SIMMONS & KYLE CROSS – ENGINEER
- C. **RES. # 55-12-154** – KYLE CROSS – ENGINEER
- D. **RES. # 56-12-154** – RANDY GILBERT – SANITARY ENGINEER
- E. **RES. # 57-12-154** – RANDY GILBERT – SANITARY ENGINEER

XIV. MEETINGS

9:15 A.M. – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE
9:30 A.M. – ENGINEER'S MONTHLY MEETING
10:00 A.M. – RECYCLING MONTHLY MEETING
10:30 A.M. – LANDFILL MONTHLY MEETING
11:30 A.M. – MISSY SMITH – MICROFILM QUARTERLY UPDATE
NOON (APPROX) – RECESS FOR LUNCH
1:00 A.M. – SHAWNDA COMBS – ECONOMIC DEVELOPMENT UPDATE

XV. ADDITIONAL ITEMS

XVI. ADJOURN