

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 3, 2018

- I. OPEN MEETING**
- II. CALL OF ROLL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRAYER**
- 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 27, 2017 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #1-18-182**
RE: AUTH. PAYMENT – SHERIFF (\$4,872.93)
- B. CONSIDER APPROVAL OF **RES. #2-18-182**
RE: AUTH. EXPENDITURE - \$2,925.00 – PRISONER HOUSING – WAYNE COUNTY - SHERIFF
- C. CONSIDER APPROVAL OF **RES. #3-18-182**
RE: AUTH. THE ACTING COUNTY ADMINISTRATOR THE AUTHORITY TO ALLOW AND PAY CLAIMS AND/OR VOUCHERS FOR GOODS AND SERVICES RECEIVED WHEN THE BOARD OF COMMISSIONERS DO NOT MEET DUE TO A HOLIDAY, EMERGENCY, OR LACK OF QUORUM RENDERED EFFECTIVE JANUARY 3, 2018 AND TERMINATING DECEMBER 31, 2018.
- D. CONSIDER APPROVAL OF **RES. #4-18-182**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT PER O.R.C. 5543.19 FOR CALENDAR YEAR 2018
- E. CONSIDER APPROVAL OF **RES. #5-18-182**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO EXECUTE CONTRACTS W/ O.D.O.T. FOR THE LPA PROGRAM ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS
- F. CONSIDER APPROVAL OF **RES. #6-18-182**
RE: AUTH. PARTICIPATION IN O.D.O.T. COOPERATIVE PURCHASING PROGRAM
- G. CONSIDER APPROVAL OF **RES. #7-18-182**
RE: AUTH. COUNTY ENGINEER TO EXECUTE & FILE O.P.W.C. APPLICATIONS AND EXECUTE CONTRACT AGREEMENTS & PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATIONS AND AGREEMENTS
- H. CONSIDER APPROVAL OF **RES. #8-18-182**
RE: AUTH. COUNTY ENGINEER RIGHT OF ENTRY AS IT RELATES TO PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE COUNTY FOR 2018
- I. CONSIDER APPROVAL OF **RES. #9-18-182**
RE: AUTH. EXPENDITURE - \$8,000.00 – PURCHASE OF ICE BAN – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – NOVEMBER 2017 - SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM MATTHEW LAMANTIA, DEPUTY CHIEF, OFFICE OF COMMUNITY DEVELOPMENT
RE: 2017 COMMUNITY DEVELOPMENT CRITICAL INFRASTRUCTURE AWARD ANNOUNCEMENT

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT FOR DOWNTOWN REVITALIZATION ASSISTANCE
RE: GRANT AGREEMENT FOR REHAB WORK TO 100 N. COMMERCE ST W/ FARMERS STATE BANK, TO BE PAID TO DOUBLE TILT SASH & DOOR CO.,LLC – FY16 CDBG (\$10,542.50)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SCRAP METAL RECYCLING AGREEMENT W/ RECYCLING CENTER, INC - \$5,000.00 – RECYCLING

IX. AGREEMENTS & CONTRACTS CON'T

- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (4) AGREEMENTS
RE: COMPUTER SUPPORT SVS. AGREEMENTS W/ DTGI - WORKFORCE DEVELOPMENT (\$8,700.00); COMMISSION (\$21,000.00); GIS (\$3,900.00) PROS. ATTY. (\$8,700.00)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE URINE SCREENS AGREEMENT W/ TASC – EXTEND SVS. AN ADD'L YEAR – \$3,000.00 – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE TRANSPORTATION SVS. AGREEMENT W/ PREBLE COUNTY COUNCIL ON AGING – EXTEND SVS. AN ADDITIONAL YEAR - \$90,000.00 - JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SNOW REMOVAL AND SALT APPLICATION AGREEMENT W/ PERFORMANCE OUTDOORS – EXTEND SVS. AN ADDITIONAL YEAR – \$8,000.00 – JFS
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CLEANING SVS. AGREEMENT W/ LEDFORD'S CLEANING SERVICE – EXTEND SVS. AN ADDITIONAL YEAR - \$18,600.00 – JFS
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE LANDFILL UNIFORM AND TEXTILE SVS. AGREEMENT W/ CINTAS CORP. – ADD'L SERVICES ADDED – INCREASE AMT. \$9,960.08 – LANDFILL
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLINICAL SUPERVISION SERVICES AGREEMENT W/ KELLI OTT - \$12,000.00 – TASC
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLINICAL SUPERVISION SERVICES AGREEMENT W/ KELLI OTT - \$10,800.00 - SAFE
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER RECYCLING AGREEMENT W/ GREEN WAVE COMPUTER RECYCLING - RECYCLING
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL SVS. AGREEMENT W/ ALL PEST EXTERMINATING, INC - \$720.00 - SHERIFF
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: VOICE RECORDER MAINTENANCE & SUPPORT AGREEMENT W/ SOUND COMMUNICATIONS - \$7,657.00 – WIRELESS 911
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUPPORT & MAINTENANCE FOR RELIANT VOICE RECORDER AGREEMENT W/ STEPHEN CAMPBELL & ASSOC. - \$3,050.00 – WIRELESS 911
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ACCUGLOBE E911 DISPATCH LICENSE AND SEAT LICENSE AGREEMENT W/ DDTI, INC - \$5,614.00 – WIRELESS 911
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HIGHWAY DIVISION JANITORIAL SVS. AGREEMENT W/ L & M PRODUCTS, INC - \$3,800.00 - ENGINEER
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC - \$3,120.00 – ENGINEER
- R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FURNACE MAINTENANCE AGREEMENT W/ GINGERICH'S CLEAN BURN, INC - \$2,000.00 – ENGINEER
- S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE MAINTENANCE AGREEMENT W/ SOFTWORKS, INC- \$2,045.00 - ENGINEER
- T. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED HVAC MAINTENANCE AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON, INC - \$2,000.00 – ENGINEER
- U. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #4 TO THE BRANDED LIQUID PETROLEUM PRODUCTS AGREEMENT W/ HARVEST LAND CO-OP INC – EXTEND SVS. AN ADDITIONAL TWO YEARS – ENGINEER (\$15,000.00) AND LANDFILL (\$10,000.00)
- V. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DATA MAINTENANCE SERVICE AGREEMENT W/ DDTI - \$12,000.00 – WIRELESS 911
- W. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REMOVAL & DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AGREEMENT W/ ENVIRONMENTAL ENTERPRISES INC - \$20,546.00 – RECYCLING

IX. AGREEMENTS & CONTRACTS CON'T

- X. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TIRE COLLECTION & REMOVAL AGREEMENT W/ LIBERTY TIRE RECYCLING, LLC
- \$21,870.00 – RECYCLING
- Y. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICK UP SVS. AGREEMENT W/ RUMPKE - \$680.76 – DOG & KENNEL

X. TRAVEL

- A. RES. #10-18-182 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- B. RES. #11-18-182 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- C. RES. #12-18-182 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- D. RES. #13-18-182 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- E. RES. #14-18-182 – CONNIE CROWELL – COMMISSION
- F. RES. #15-18-182 – CONNIE CROWELL & KIM KELLER – COMMISSION
- G. RES. #16-18-182 – CONNIE CROWELL & KIM KELLER – COMMISSION
- H. RES. #17-18-182 – BRAD KRAMER – LAND USE MGMT.
- I. RES. #18-18-182 – KYLE CROSS – ENGINEER
- J. RES. #19-18-182 – KYLE CROSS – ENGINEER
- K. RES. #20-18-182 – ANDREW BLEVINS – F.O.J.
- L. RES. #21-18-182 – DAVID ANDERSON – EMA
- M. RES. #22-18-182 – MICHELLE CLOUSE - JFS
- N. RES. #23-18-182 – KAREN ADAMS – JFS
- O. RES. #24-18-182 – LORI PUCKETT, KRISTIN BALLOU, RHIANON HARRIS - JFS
- P. RES. #25-18-182 – BECKY SORRELL & SANDRA GREEN – JFS & CSEA
- Q. RES. #26-18-182 – BECKY SORRELL, NATHAN MCDERMOTT & KEVIN BOVEE - JFS
- R. RES. #27-18-182 – BECKY SORRELL, JENNIE KALTENBACK, REGINA HAPNER & LORI PUCKETT - JFS
- S. RES. #28-18-182 – LORI PUCKETT, ERIN HARRIS, CHARLENE KLIPFER, KATHY ROELL, REGINA HAPNER, JENNIE KALTENBACK & BECKY SORRELL - JFS
- T. RES. #29-18-182 – JENNIE KALTENBACK, BECKY SORREL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB & LIZ HARPER - JFS
- U. RES. #30-18-182 – BECKY SORRELL - JFS
- V. RES. #31-18-182 – JENNIE KALTENBACK, REGINA HAPNER, GARRY SPENCER & KRISTY JORDAN - JFS
- W. RES. #32-18-182 – JENNIE KALTENBACK, KATHY ROELL & SHANNON WEBB - JFS
- X. RES. #33-18-182 – KRISTINE SMITH & ASHLEIGH CRAVENS - JFS
- Y. RES. #34-18-182 – JUDY BARTH, PHYLLIS MOBERLY, KAREN ADAMS, RHIANON HARRIS, LORI UHL, KEVIN BOVEE, NATHAN MCDERMOTT, RACHEL BESECKER, NATALIE MAYNARD, ANITA HOUSE, MICHELLE CLOUSE, KIMBERLY TOWE, DOROTHY EARLY, KRISTINE SMITH, ASHLEIGH CRAVENS & ASHLEY ROBERTS - JFS
- Z. RES. #35-18-182 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB & LIZ HARPER - JFS
- AA. RES. #36-18-182 – COMMISSIONER RODNEY CREECH – COMMISSION
- BB. RES. #37-18-182 – LORI PUCKETT & ERIN HARRIS – JFS
- CC. RES. #38-18-182 – LORI PUCKETT & KRISTIN BALLOU – JFS
- DD. RES. #39-18-182 – JENNIE KALTENBACK, KATHY ROELL, LORI PUCKETT & ERIN HARRIS -JFS
- EE. RES. #40-18-182 – LORI PUCKETT & SHELLEY METZ – JFS
- FF. RES. #41-18-182 – JENNIE KALTENBACK, LORI PUCKETT & BECKY SORRELL – JFS
- GG. RES. #42-18-182 – SANDRA GREEN – CSEA
- HH. RES. #43-18-182 – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENETT, ERIN HARRIS, TERRI REED, SHANE COHORN, KIM HOLLAND, SUSAN ARMSTEAD, LORI PUCKETT, SHARI HOOVER, SUE WEBER, JUDITH BARTH, ANITA HOUSE, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB, LIZ HARPER, SIERRA BABOSA, HOLLY COMBS & JANET NISIUS – JFS
- II. RES. #44-18-182 - SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENETT, ERIN HARRIS, TERRI REED, SHANE COHORN, KIM HOLLAND, SUSAN ARMSTEAD, LORI PUCKETT, SHARI HOOVER, SUE WEBER, JUDITH BARTH, ANITA HOUSE, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB, LIZ HARPER, SIERRA BABOSA, HOLLY COMBS & JANET NISIUS – JFS

XI. MEETINGS

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1444 - SWANN BEATTY RD. LLC
– ZONING CASE #1447 - MIAMI VALLEY AREA COUNCIL, BOY
SCOUTS OF AMERICA**

10:30 A.M. - LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN