

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 8, 2018

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 OF THE BOARD FOR FY18
- B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY18

VI. PUBLIC COMMENTS

VII. 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 JANUARY 3, 2018 REGULAR SESSION MEETING

VIII. APPROVAL OF VOUCHERS

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

IX. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS TASC FEES – OCTOBER, NOVEMBER & DECEMBER 2017; SPECIAL FUNDS PROBATE MAGISTRATE FEES – DECEMBER 2017
- B. CONSIDER APPROVAL OF **RES. #46-18-182**
RE: MORAL OBLIGATION – TASC
- C. CONSIDER APPROVAL OF **RES. #47-18-182**
RE: AUTH. EXPENDITURE - \$25,885.00 – DEICING SALT – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #48-18-182**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #49-18-182**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #54-18-182**
RE: AUTH. EXPENDITURE - \$10,000.00 – PRISONER HOUSING – MERCER CO. - SHERIFF
- G. CONSIDER APPROVAL OF **RES. #55-18-182**
RE: AUTH. EXPENDITURE - \$10,000.00 – PRISONER HOUSING – WAYNE CO. - SHERIFF

X. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES
RE: ANTI-DRUG ABUSE ACT OF 1988
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: ZONING CASE #1448 & #1449 TO BE HEARD ON JANUARY 31, 2018
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: PART-TIME INTERMITTENT COURIER – JFS
- D. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON
RE: PROBATIONARY RATE ADJUSTMENT – KRISTI REYNOLDS – SHERIFF
- E. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER & FURTHER CONSIDER RELEASING THE RETAINAGE AS REQUESTED
RE: LEXINGTON SALEM RD RECONSTRUCTION PROJECT
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE COUNTY COURTHOUSE PLAZA RENOVATION
- G. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARING PROPOSED AMENDMENT TO FY16 CDBG DOWNTOWN REVITALIZATION PROGRAM
- H. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY18 COUNTY DEPARTMENTAL INVENTORIES

X. CORRESPONDENCE & REPORTS CON'T

- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT & PROMOTION – LONNIE HUFFGARDEN – BLDG. MAINT.
- J. CONSIDER APPROVAL OF **RES. #56-18-182**
RE: AFFIRMING AN AMENDMENT TO THE ZONING RESOLUTION OF PREBLE COUNTY FOR REGULATIONS OF AREAS OF SPECIAL FLOOD HAZARD
- K. CONSIDER APPROVAL OF **RES. #57-18-182**
RE: AFFIRMING AN AMENDMENT TO THE ZONING RESOLUTION OF PREBLE COUNTY TO CORRECT TYPOGRAPHICAL ERRORS AND ENSURE CONSISTENCY, CLARITY AND UNIFORMITY THROUGHOUT SAID DOCUMENT
- L. CONSIDER APPROVAL OF **RES. #58-18-182**
RE: AFFIRMING AN AMENDMENT TO THE ZONING RESOLUTION OF PREBLE COUNTY TO AMEND SECTION 1103.02 – M. CEMETERIES
- M. CONSIDER APPROVAL OF **RES. #59-18-182**
RE: AFFIRMING AN AMENDMENT TO THE ZONING RESOLUTION OF PREBLE COUNTY TO CREATE ARTICLE XI: PROCEDURE AND REQUIREMENTS FOR ADMINISTRATION OF CONDITIONAL USES 1103.02 TT FOR SOLAR ENERGY SYSTEMS
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A GRANT APPLICATION
RE: SCRAP TIRE COLLECTION/ AMNESTY APPLICATION W/ OHIO EPA - \$15,000.00 – RECYCLING GRANT

XI. APPOINTMENTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT
RE: DON POPP – COUNTY APIARIST FOR 2018
- B. CONSIDER APPROVAL OF **RES. #50-18-182**
RE: APPOINTMENT OF COMMISSIONER TO THE MICROFILM BOARD
- C. CONSIDER APPROVAL OF **RES. #51-18-182**
RE: APPOINTMENT OF COMMISSIONERS TO THE PREBLE COUNTY INVESTMENT ADVISORY BOARD

XII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #1 TO THE PREBLE COUNTY PUBLIC SAFETY SOFTWARE RFP – CHANGE TO SECTION 1.32, FOREIGN CORPORATIONS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE FINGERPRINT CHECKS AGREEMENT W/ THE SHERIFF'S OFFICE – EXTEND 1 YR. - \$12,000.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PSYCHOTROPIC DRUG REIMBURSEMENT PROGRAM FUNDING AGREEMENT W/ PREBLE COUNTY MHRB – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICK SVS. AGREEMENT W/ RUMPKE - \$2,141.28 – BLDG. MAINT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE COMPUTER SVS. AGREEMENT W/ EATON COMPUTER – EXTEND 2 YRS. - \$6,000.00 – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #13 TO THE ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES – EXTEND AN ADD'L YEAR – LANDFILL (\$297,000.00) & LANDFILL CONSTRUCTION (\$158,000.00)
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2018 SECURITY MONITORING AGREEMENT W/ NORTHWESTERN OHIO SECURITY SYSTEMS, INC - \$519.00 – LANDFILL
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EMERGENCY LEACHATE HAULING & DISPOSAL AGREEMENT W/ VALICOR ENVIRONMENTAL SERVICES - \$50,000.00 – LANDFILL
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TEMPORARY LABOR AGREEMENT W/ MANPOWER RICHMOND - \$16,000.00 - LANDFILL
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SUPPORT SVS. AGREEMENT W/ DTGI - LANDFILL (9,000.00) & RECYCLING (\$3,000.00)
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: OVERHEAD DOOR MAINTENANCE/ REPAIR AGREEMENT W/ GREENVILLE DOOR SALES, INC - \$1,000.00 - ENGINEER

XIII. TRAVEL

- A. **RES. #52-18-182** – COMMISSIONER DAY – COMMISSION
- B. **RES. #53-18-182** – DAWNA SIMPSON – JUVENILE CT.

XIV. MEETINGS

- 9:15 A.M.** – PERSONNEL EVALUATIONS
- 10:00 A.M.** – MELINDA MORRISON – EXTENSION OFFICE
- 11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

XV. ADDITIONAL ITEMS

XVI. ADJOURN