

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

***** AGENDA *****

APRIL 15, 2019

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 APRIL 8, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #276-19-187

RE: AUTH. PAYMENT – RECORDER (\$1,903.96); SHERIFF (\$3,150.00)

B. CONSIDER APPROVAL OF RES. #277-19-187

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #278-19-187

RE: AUTH. EXPENDITURE – \$5,905.00 – PURCHASE & INSTALLATION OF A MUGSHOT CAMERA, WRISTBAND PRINTER PACKAGE, (2) ELECTRONIC SIGNATURE PADS & A RECORDS SCANNER/PRINTER FOR THE PREBLE CO. JAIL – SHERIFF

D. CONSIDER APPROVAL OF RES. #279-19-187

RE: AUTH. EXPENDITURE – \$2,878.70 – PURCHASE, INSTALLATION & EXTENDED WARRANTY OF A 48 PORT CISCO CATALYST ETHERNET SWITCH – DATA PROCESSING (\$1,919.13); PROSECUTOR (\$959.57)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM SURDYK, DOWD & TURNER, ATTORNEYS AT LAW

RE: CORBIN J. HOWARD, ET AL. V. PREBLE CO. SHERIFF, ET AL. U.S. SOUTHERN DISTRICT OF OHIO; COURT CASE NO. 3:18CV410 SD&T NO.: 2814.1308 – NOTICE OF APPEARANCE – ANSWER OF DEFENDANTS – MOTION FOR JUDGEMENT ON THE PLEADINGS

B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: NEW HIRE OF KATELYN BULACH – FULL-TIME CORRECTIONS OFFICER – SHERIFF

C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA

RE: LETTER OF COMPLIANCE – APRIL 2, 2019 EXPLOSIVE GAS MONITORING PROBE REPORT – LANDFILL

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES – \$20,500.00 – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: WORKERS COMPENSATION GROUP RATING PLAN AGREEMENT W/ CCAO – COMMISSION

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: 2 YR. LEASE AGREEMENT W/ DAYTEP, LLC – \$24,942.96 – TITLE DEPT.

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: URINALYSIS TESTING SVS. AGREEMENT W/ JUVENILE CT. – \$1,320.00 – TASC

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT TO THE FINGERPRINT CHECKS AGREEMENT W/ PREBLE CO. ESC – EXTEND SVS. AN ADD'L YEAR (\$250.00) – JFS

F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A CHANGE ORDER

RE: CHANGE ORDER #5 TO THE SOFTWARE LICENSE AGREEMENT W/ ZUERCHER TECHNOLOGIES – \$5,940.00 – SHERIFF

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: LAWN MOWING SVS. AGREEMENT W/ BRANDENBURG'S LAWN CARE, LLC – \$4,060.00 – BLDG. MAINTENANCE

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. RES. #280-19-187 – SANDRA GREEN – CSEA

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – WASTE ASSESSMENT – JAMES MAY

10:00 A.M. – AUDITOR'S MONTHLY FINANCIAL REPORT

10:30 A.M. – CVB QUARTERLY MEETING

11:00 A.M. – AGNES MARCHLEWSKI, THREE VALLEY TRUST – AGRICULTURAL EASEMENTS

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

1:30 P.M. – **PUBLIC HEARING #2** – CDBG CRITICAL INFRASTRUCTURE

XIII. ADDITIONAL ITEMS

XIV. ADJOURN