

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

JANUARY 23, 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 JANUARY 16, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #100-19-186**  
RE: AUTH. PAYMENT – SHERIFF (\$3,275.00)
- B. CONSIDER APPROVAL OF **RES. #101-19-186**  
RE: MORAL OBLIGATIONS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #102-19-186**  
RE: AUTH. EXPENDITURE – \$46,785.00 – PURCHASE OF (750) TONS OF DEICING SALT – ENGINEER
- D. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: 2019 PERMANENT APPROPRIATIONS
- E. CONSIDER APPROVAL OF **RES. #113-19-186**  
RE: 2019 PERMANENT APPROPRIATIONS
- F. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: PYRMONT RD. BRIDGE REHAB PROJECT – \$2,756,235.00
- G. CONSIDER APPROVAL OF **RES. #114-19-186**  
RE: SUPPLE. APPROPRIATIONS – SHERIFF’S ROTARY FUND – \$11,113.00; SHELTER FOR VICTIMS – \$942.56; PYRMONT RD. BRIDGE REHAB – \$2,756,235.00
- H. CONSIDER APPROVAL OF **RES. #115-19-186**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- I. CONSIDER APPROVAL OF **RES. #116-19-186**  
RE: AUTH. EXPENDITURE – \$85,845.00 – PURCHASE & DELIVERY OF (3) MARKED FORD POLICE INTERCEPTOR SUV VEHICLES – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: PERSONNEL ACTION – RESIGNATION OF NATHAN EMERICK – CORRECTIONS OFFICER; NEW HIRE OF COLTON STRECK – CORRECTIONS OFFICER – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: COURT ORDER OF PAYMENT FOR LEASE W/ RJC BUSINESS PROPERTIES – JUVENILE CT.
- C. NOTE RECEIPT OF (5) LETTERS FROM VARIOUS DEPTS.  
RE: 2019 SALARY INCREASES – PUBLIC HEALTH, JUVENILE AND PROBATE CT., VICTIM WITNESS, COMMON PLEAS CT. & VETERAN SVS.
- D. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY19 COUNTY DEPARTMENTAL INVENTORIES – COMMON PLEAS CT.
- E. NOTE RECEIPT OF A LETTER FROM THE EPA  
RE: GROUND WATER DETECTION MONITORING – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MAINTENANCE AGREEMENT W/ SOUND COMMUNICATIONS – EXTEND SVS. AN ADD’L YEAR (\$7,657.00) – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ACCUGLOBE E911 DISPATCH LICENSE AGREEMENT W/ DDTI – EXTEND SVS. AN ADD’L YEAR (\$2,885.00) – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: DATA MAINTENANCE AGREEMENT W/ DDTI – EXTEND SVS. AN ADD’L 6 MONTHS (\$6,000.00) – SHERIFF

**X. TRAVEL**

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #104-19-186** – R. KYLE CROSS & TONY MCWHINNEY – ENGINEER
- B. **RES. #106-19-186** – RACHAEL L. NASEMAN & DEREK TAYLOR – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #109-19-186** – SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #110-19-186** – ANDREW FORRER – SHERIFF PROFESSIONAL TRAINING
- E. **RES. #112-19-186** – RONDA WAGNER – COMMON PLEAS CT.

**XI. MEETINGS**

10:00 A.M. – PREBLE CO. ART ASSOCIATION  
11:30 A.M. (APPROX.) - RECESS FOR LUNCH  
2:30 P.M. – SHERIFF SIMPSON – BUDGET

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**