

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 7, 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 3, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #58-19-186**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #59-19-186**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT PER O.R.C. 5543.19 FOR CALENDAR YEAR 2019
- C. CONSIDER APPROVAL OF **RES. #60-19-186**
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
- D. CONSIDER APPROVAL OF **RES. #61-19-186**
RE: AUTH. PARTICIPATION IN O.D.O.T. COOPERATIVE PURCHASING PROGRAM
- E. CONSIDER APPROVAL OF **RES. #62-19-186**
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
- F. CONSIDER APPROVAL OF **RES. #63-19-186**
RE: AUTH. COUNTY ENGINEER RIGHT OF ENTRY AS IT RELATES TO PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE COUNTY FOR 2019

VIII. CORRESPONDENCE AND REPORTS

- A. CONSIDER APPROVAL OF **RES. #39-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO GASPER FIRE DEPT.
- B. CONSIDER APPROVAL OF **RES. #40-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO CAMDEN POLICE DEPT.
- C. CONSIDER APPROVAL OF **RES. #41-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO WEST ALEXANDRIA POLICE DEPT.
- D. CONSIDER APPROVAL OF **RES. #42-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO GRATIS POLICE DEPT.
- E. CONSIDER APPROVAL OF **RES. #43-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO NORTH CENTRAL EMS.
- F. CONSIDER APPROVAL OF **RES. #44-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO GRATIS EMS.
- G. CONSIDER APPROVAL OF **RES. #45-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO CAMDEN-SOMERS FIRE DEPT.
- H. CONSIDER APPROVAL OF **RES. #46-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO WEST ALEXANDRIA EMS.

VIII. CORRESPONDENCE AND REPORTS (CONT'D)

- I. CONSIDER APPROVAL OF **RES. #47-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO WEST MANCHESTER FIRE DEPT.
- J. CONSIDER APPROVAL OF **RES. #48-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO LEWISBURG FIRE DEPT.
- K. CONSIDER APPROVAL OF **RES. #49-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO WEST ELKTON FIRE DEPT.
- L. CONSIDER APPROVAL OF **RES. #50-19-186**
RE: AUTHORIZING TRANSFER OF PERSONAL PROPERTY FROM BOARD OF COMMISSIONERS TO GRATIS FIRE DEPT.
- M. NOTE RECEIPT OF A LETTER TO OHIO EPA SENT BY EASTMAN & SMITH LTD., ATTORNEYS AT LAW
RE: PREBLE CO. LOCAL GOVERNMENT FINANCIAL TEST DEMONSTRATION ANNUAL UPDATE – LANDFILL
- N. NOTE RECEIPT OF & APPROVE FOUR (4) LEGAL ADS
RE: ZONING CASES #1468, #1470, #1471, & #1472 TO BE HEARD ON JANUARY 30, 2019

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #1 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND AN ADD'L YEAR (\$39,300.00) – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #1 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND AN ADD'L YEAR (\$21,000.00) – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #1 TO THE INET SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND AN ADD'L YEAR (\$3,900.00) – GIS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #1 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND AN ADD'L YEAR (\$8,700.00) – PROS. ATTY.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: SOLID WASTE DISTRICT PLAN UPDATE & 2018 ADR AGREEMENT W/ GT ENVIRONMENTAL, INC - \$7,300.00 – RECYCLING
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #1 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND AN ADD'L YEAR – RECYCLING (\$3,500.00); LANDFILL (\$9,000.00)
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #1 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND AN ADD'L YEAR (\$20,280.00) – AUDITOR

X. TRAVEL

- A. **RES. #53-19-186** – MAJOR KENNETH MILLER – SHERIFF FOJ
- B. **RES. #54-19-186** – CO. KATELYN HALCOMB – SHERIFF FOJ
- C. **RES. #55-19-186** – CO. KOLE MONEBRAKE – SHERIFF FOJ
- D. **RES. #56-19-186** – JUDGE OVERMYER – PROBATE CT.
- E. **RES. #57-19-186** – DAVID ANDERSON – EMA
- F. **RES. #66-19-186** – R. KYLE CROSS – ENGINEER
- G. **RES. #67-19-186** – R. KYLE CROSS – ENGINEER

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN