

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 15, 2020

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 13, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF DECEMBER, 2019
- B. CONSIDER APPROVAL OF **RES. #65-20-190**
RE: AUTH. EXPENDITURE – \$5,900.00 - FLYOVER PHOTOGRAPH OF THE PREBLE CO. LANDFILL TO UPDATE THE TOPOGRAPHIC MAPPING - LANDFILL
- C. CONSIDER APPROVAL OF **RES. #66-20-190**
RE: AUTH. EXPENDITURE - \$9,000.00 – PURCHASE & INSTALLATION OF FENCING AROUND PUBLIC DROP-OFF RECYCLING BINS AT NATIONAL TRAIL SCHOOLS – RECYCLING
- D. CONSIDER APPROVAL OF **RES. #67-20-190**
RE: MORAL OBLIGATION – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: JANUARY 3, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1481, TO BE HEARD ON FEBRUARY 5, 2020
- C. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – DECEMBER 2019
- D. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY EFFECTIVE DATE CORRECTION - KERSTIN WILLIAMS - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE COURTHOUSE PARKING LOT CONSTRUCTION AGREEMENT W/ PROGRADE - EXTEND COMPLETION DATE – CAPITAL IMPROVEMENTS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: BORDER BRIDGE AGREEMENTS W/ UNION CO. & WAYNE CO., INDIANA – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ROAD USE & MAINTENANCE AGREEMENT FOR ALAMO SOLAR PROJECT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, GASPER TWP. TRUSTEES, WASHINGTON TWP. TRUSTEES & ALAMO SOLAR I, LLC - ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #70-20-190** – JUDGE OVERMYER & HEATHER MORTON – PROBATE CT.
- B. **RES. #71-20-190** – CINDY LEE & KASSIE PROFFITT - TASC
- C. **RES. #72-20-190** – TERESA LEYES, MICHELLE SHAFER, JOE BETSCHER, JIMMY WILLIAMS & BRENT KNACKSTEDT – JUVENILE CT.
- D. **RES. #73-20-190** – BRENT KNACKSTEDT – JUVENILE CT.
- E. **RES. #74-20-190** – JODY BETSCHER – TASC
- F. **RES. #75-20-190** – HEATHER MORTON & DAWNA SIMPSON – JUVENILE CT.
- G. **RES. #76-20-190** – JENNIE KALTENBACK & SHANNON WEBB - JFS
- H. **RES. #77-20-190** – SANDRA GREEN, ROBIN RAPER & NATALIE MAYNARD - CSEA
- I. **RES. #78-20-190** – NATHAN MCDERMITT - JFS
- J. **RES. #79-20-190** – LORI PUCKETT – JFS
- K. **RES. #80-20-190** – JENNIFER PETITT – 9-1-1

XI. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON JANUARY 17, 2020

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN