

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 22, 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 15, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FY18 CDBG – \$19,400.00
- B. CONSIDER APPROVAL OF **RES. #83-20-190**  
RE: SUPPLE. APPROPRIATION – FY18 CDBG – \$19,400.00
- C. CONSIDER APPROVAL OF **RES. #84-20-190**  
RE: MORAL OBLIGATION – LAND USE MANAGEMENT
- D. CONSIDER APPROVAL OF **RES. #85-20-190**  
RE: AUTH. PAYMENT – CLERK OF CTS. (\$11,000.00); CT. COMPUTERIZATION – CLERK OF CTS. (\$15,251.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES  
RE: ANTI-DRUG ABUSE ACT OF 1988
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CONTRACTED WAGE RATE ADJUSTMENT – HUNTER GLEADELL, KATELYNN HALCOMB, DEVIN SMITH & TERRY STRAWSER – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #87-20-190**  
RE: RECOGNIZING & COMMENDING MAJOR JOE RENNER ON THE OCCASION OF HIS RETIREMENT – SHERIFF

IX. APPOINTMENTS

- A. NOTE RECEIPT OF AN APPOINTMENT FROM THE PREBLE CO. COMMON PLEAS CT.  
RE: RE-APPOINTMENT OF JIM FAVORITE TO THE VETERAN SVS. BOARD OF COMMISSIONERS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT  
RE: APPOINTMENT OF DON POPP AS THE PREBLE CO. APIARY INSPECTOR FOR 2020

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PRESERVATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC – \$30,001.00 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR RADIATION DETECTION EQUIPMENT W/ OHIO EMA – EMA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEACHATE HAULING & DISPOSAL AGREEMENT W/ VALICOR ENVIRONMENTAL SVS. – \$45,000.00 – LANDFILL

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #88-20-190** – RONDA DITTRICK – SPECIAL PROJ. CT. TRAINING
- B. **RES. #89-20-190** – BRAD KRAMER – LAND USE MGMT.
- C. **RES. #90-20-190** – BRAD KRAMER – LAND USE MGMT.
- D. **RES. #91-20-190** – JENNIE KALTENBACK & SHANNON WEBB – JFS

XII. MEETINGS

9:00 A.M. – JFS MONTHLY MEETING  
10:00 A.M. – EMA MONTHLY MEETING  
10:15 A.M. – BETH WRIGHT, RECYCLING – WASTE ASSESSMENT REQUEST  
10:30 A.M. – PCSD #6 KICK OFF MEETING – CDM SMITH  
11:30 A.M. – BOARD OF ELECTIONS – EARLY VOTING SITE & STORAGE SPACE  
12:00 P.M. (APPROX.) – RECESS FOR LUNCH  
1:30 P.M. – MICHELE THOMAS – LEGAL ISSUES

XIII. ADDITIONAL ITEMS

XIV. ADJOURN