

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 29, 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 27, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #106-20-190**
RE: MORAL OBLIGATION – JFS
- B. CONSIDER APPROVAL OF **RES. #107-20-190**
RE: AUTH. PAYMENT – ENGINEER (\$6,000.00); PYRMONT RD. BRIDGE REHAB PROJ. (\$688,034.20); SHERIFF (\$1,700.00; \$6,711.00); REA (\$3,750.00; \$2,800.00)
- C. CONSIDER APPROVAL OF **RES. #108-20-190**
RE: AUTH. EXPENDITURE – \$9,546.00 – RENEWAL OF (96) MICROSOFT OFFICE 365 LICENSE SUBSCRIPTIONS – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #109-20-190**
RE: AUTH. EXPENDITURE – \$363,750.96 – PURCHASE OF 2020 VAC-CON 1500 VAC TRUCK – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #110-20-190**
RE: AUTH. EXPENDITURE – \$2,755.00 – PURCHASE OF A HEAVY-DUTY BARIATRIC OFFICE CHAIR – WIRELESS 9-1-1
- F. CONSIDER APPROVAL OF **RES. #111-20-190**
RE: SUPPLE. APPROPRIATION – FY17 CI NEW PARIS (\$1,152.09); FY17 CI COLLEGE CORNER (\$2,672.76)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE ADJUSTMENT – COLTON STRECK – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: 2020 WAGE RATES – SANITARY ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARING #1 – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL MAYORS, TOWNSHIP TRUSTEES & SOCIAL SERVICE AGENCIES IN PREBLE COUNTY
RE: FY20 CDBG PROGRAM YEAR
- E. CONSIDER APPROVAL OF **RES. #112-20-190**
RE: PROCLAIMING PREBLE CO. AS A SECOND AMENDMENT SANCTUARY COUNTY
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: FY20 SMALL PAVING BID – ENGINEER

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY MOTE & ASSOCIATES
RE: GRATIS WWTP GENERATOR REPLACEMENT – FY18 CDBG

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICKUP SVS. AGREEMENT W/ RUMPKE – \$4,000.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2020 AGGREGATE AGREEMENT W/ BARRETT PAVING MATERIALS, INC. – \$2,000.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE PRC TRANSPORTATION AGREEMENT W/ MVCAP – EXTEND AN ADD'L YR. (\$20,000.00) – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECORDS STORAGE AGREEMENT W/ MONTGOMERY CO. MICROFILMING BOARD – \$4,500.00 – MICROFILM
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC – EXTEND AN ADD'L YR. (\$2,000.00) – JFS

- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS –
EXTEND AN ADD’L YR. (\$150,000.00) – CHILDREN SVS.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TECH SUPPORT AGREEMENT W/ TOTAL ID SOLUTIONS – \$690.00 – CONCEALED
HANDGUN
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL SVS. AGREEMENT W/ ALL PEST EXTERMINATING – \$840.00 – SHERIFF
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL FIRE EXTINGUISHER, SPRINKLER SYSTEM, HOOD & BACKFLOW INSPECTION
AGREEMENT W/ KOORSEN FIRE & SECURITY – \$1,256.71 – SHERIFF
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES – \$1,260.00 –
SHERIFF
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ THE BAIR FOUNDATION – \$21,750.00 – CHILDREN
SVS.

XI. MEETINGS

9:30 A.M. – BETH WRIGHT, RECYCLING – WASTE ASSESSMENT ERROR

11:00 A.M. – **BID OPENINGS** – 2020 RESURFACING & PAVEMENT MARKING – ENGINEER
– 2020 CHIP & SEAL – ENGINEER

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN