

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 6, 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 DECEMBER 30, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER - JUVENILE CT.
RE: COLLECTION OF COURT COSTS – TASC FEES FOR THE MONTHS OF OCTOBER, NOVEMBER & DECEMBER, 2019 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #1-20-190**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #2-20-190**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #3-20-190**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO EXECUTE & FILE O.P.W.C. APPLICATIONS, EXECUTE CONTRACT AGREEMENTS, PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATIONS AND AGREEMENTS
- E. CONSIDER APPROVAL OF **RES. #4-20-190**
RE: AUTH. PARTICIPATION IN O.D.O.T. COOPERATIVE PURCHASING PROGRAM
- F. CONSIDER APPROVAL OF **RES. #5-20-190**
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
- G. CONSIDER APPROVAL OF **RES. #6-20-190**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT PER O.R.C. 5543.19 FOR CALENDAR YEAR 2020
- H. CONSIDER APPROVAL OF **RES. #7-20-190**
RE: AUTH. THE PREBLE COUNTY ENGINEER RIGHT OF ENTRY AS IT RELATES TO PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE COUNTY FOR 2020
- I. CONSIDER APPROVAL OF **RES. #8-20-190**
RE: AUTH. USE OF COUNTY CREDIT CARD FOR THE PREBLE COUNTY ENGINEER'S DEPT.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE
RE: JAMES HEMELGARN – MORTGAGE FOR RENTAL REHAB - FY05 HOME CHIP
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE INCREASE – KERSTIN WILLIAMS - JFS

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: 2020 AGGREGATE

X. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #9-20-190**
RE: RE-APPOINTMENT OF KIMBERLY CRAFT TO THE PREBLE CO. RURAL ZONING COMMISSION
- B. CONSIDER APPROVAL OF **RES. #10-20-190**
RE: RE-APPOINTMENT OF SARAH DRIVER TO THE PREBLE CO. ZONING APPEALS BOARD
- C. CONSIDER APPROVAL OF **RES. #11-20-190**
RE: RE-APPOINTMENT OF ART SMITH TO THE PREBLE CO. PLANNING COMMISSION
- D. CONSIDER APPROVAL OF **RES. #12-20-190**
RE: RE-APPOINTMENT OF LARRY JOHNSTON TO THE PREBLE CO. PLANNING COMMISSION

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AMENDMENTS
RE: AMENDMENTS #2 TO THE INET IT SUPPORT SERVICES AGREEMENTS WITH DTGI – EXTEND AN ADDITIONAL YEAR – (\$8,700.00) JFS; (\$39,300.00) SHERIFF; LANDFILL (\$9,000.00) & RECYCLING (\$3,500.00)

- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BUILDING LEASE AGREEMENT W/ RJC BUSINESS PROPERTIES, LLC - \$7,200.00 – FELONY SUBSIDY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE MAINTENANCE AGREEMENT W/ SOFTWORKS, INC. - \$2,045.00 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FURNACE MAINTENANCE AGREEMENT W/ GINGERICH'S CLEAN BURN, INC. - \$2,000.00 – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: OVERHEAD DOOR MAINTENANCE/REPAIR AGREEMENT W/ GREENVILLE DOOR SALES, INC. - \$1,000.00 – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC - \$9,500.00 – ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC - \$2,549.25 – LANDFILL
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #16 FOR THE ENGINEERING CONSULTING SVS. AGREEMENT W/ T&M ASSOC. - \$248,500.00 – LANDFILL
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SECURITY ALARM MONITORING AGREEMENT W/ NORTHWESTERN OHIO SECURITY SYSTEMS, INC. - \$494.40 – LANDFILL
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REMOVAL & DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AGREEMENT W/ ENVIRONMENTAL ENTERPRISES, INC. - \$20,546.00 – RECYCLING
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SCRAP METAL COLLECTION AGREEMENT W/ RECYCLING CENTER, INC. - \$5,000.00 – RECYCLING
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER RECYCLING AGREEMENT W/ GREEN WAVE COMPUTER RECYCLING – RECYCLING – NO CHARGE
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TIRE COLLECTION & REMOVAL AGREEMENT W/ LIBERTY TIRE RECYCLING, LLC - \$25,399.50 – RECYCLING
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOLID WASTE DISTRICT PLAN UPDATE & 2019 ADR AGREEMENT W/ GT ENVIRONMENTAL, INC. - \$6,400.00 – RECYCLING
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN APPLICATION
RE: RENEWAL APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS – COMMISSION
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INVESTMENT MANAGEMENT AGREEMENT W/ MEEDER - \$8,000.00 - TREASURER

XII. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #13-20-190** – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- B. **RES. #14-20-190** – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- C. **RES. #15-20-190** – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- D. **RES. #16-20-190** – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- E. **RES. #17-20-190** – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- F. **RES. #18-20-190** – KIM KELLER & JULIE MILLER - COMMISSION
- G. **RES. #19-20-190** – KIM KELLER & JULIE MILLER - COMMISSION
- H. **RES. #20-20-190** – JULIE MILLER - COMMISSION
- I. **RES. #21-20-190** – NATHAN MCDERMITT – JFS
- J. **RES. #22-20-190** – NATHAN MCDERMITT & KEVIN BOVEE – JFS
- K. **RES. #23-20-190** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB, REGINA FULLMER & MACK NOES - JFS
- L. **RES. #24-20-190** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB, REGINA FULLMER & MACK NOES - JFS
- M. **RES. #25-20-190** – BECKY SORRELL, NATHAN MCDERMITT & KEVIN BOVEE - JFS
- N. **RES. #26-20-190** – JENNIE KALTENBACK, REGINA HAPNER, GARRY SPENCER, KRISTY JORDAN & MACK NOES – JFS
- O. **RES. #27-20-190** – JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB & MACK NOES - JFS
- P. **RES. #28-20-190** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, SHANNON WEBB, ERIN HARRIS, CHASITY ALVAREZ, MACK NOES, KATHY ROELL & LORI PUCKETT – JFS
- Q. **RES. #29-20-190** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER & LORI PUCKETT – JFS
- R. **RES. #30-20-190** – BRAD KRAMER – LAND USE MGMT.
- S. **RES. #31-20-190** – SHERIFF SIMPSON & BRAD MOORE – WIRELESS 9-1-1
- T. **RES. #32-20-190** – KEVIN BOVEE – JFS
- U. **RES. #33-20-190** – NATHAN MCDERMITT & KIMBERLY TOWE – JFS

- V. **RES. #34-20-190** – JUDY BARTH, PHYLLIS MOBERLY, KAREN ADAMS, KEVIN BOVEE, NATHAN MCDERMITT, RACHEL HITTLE, MICHELLE CLOUSE, KIMBERLY TOWE, KRISTINE SMITH, ASHLEIGH CRAVENS, MASHEA WILLIS, LEAH JOHNSON, KEITH CURTIS & KERSTIN WILLIAMS – JFS
- W. **RES. #35-20-190** – BECKY SORRELL & SANDRA GREEN – JFS/CSEA
- X. **RES. #36-20-190** – SANDRA GREEN – CSEA
- Y. **RES. #37-20-190** – ERIN HARRIS & CHASITY ALVAREZ – JFS
- Z. **RES. #38-20-190** – JANET NISIUS – JFS
- AA. **RES. #39-20-190** – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENNETT, ERIN HARRIS, TERRI REED, SHANE COHORN, SUSAN ARMSTEAD, KIM HOLLAND, LORI PUCKETT, SHARI HOOVER, SUE WEBER, JUDITH BARTH, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB, REGINA FULLMER, MACK NOES, SIERRA BARBOSA, HOLLY COMBS, JANET NISIUS, CASSIE LOXLEY & CHASITY ALVAREZ – JFS
- BB. **RES. #40-20-190** – LORI PUCKETT, KEVIN BOVEE, NATHAN MCDERMITT, KERSTIN WILLIAMS & RACHEL HITTLE – JFS
- CC. **RES. #41-20-190** – LORI PUCKETT, ERIN HARRIS & CHASITY ALVAREZ – JFS
- DD. **RES. #42-20-190** – LORI PUCKETT, CHASITY ALVAREZ & ERIN HARRIS – JFS
- EE. **RES. #43-20-190** – LORI PUCKETT, ERIN HARRIS & SHELLEY METZ – JFS
- FF. **RES. #44-20-190** – JENNIE KALTENBACK, LORI PUCKETT, SHANNON WEBB, ERIN HARRIS & BECKY SORELL – JFS
- GG. **RES. #45-20-190** – JENNIE KALTENBACK, KATHY ROELL, LORI PUCKETT, SHANNON WEBB & ERIN HARRIS – JFS
- HH. **RES. #46-20-190** – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENNETT, ERIN HARRIS, TERRI REED, SHANE COHORN, SUSAN ARMSTEAD, KIM HOLLAND, LORI PUCKETT, SHARI HOOVER, SUE WEBER, JUDITH BARTH, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB, REGINA FULLMER, MACK NOES, SIERRA BARBOSA, HOLLY COMBS, JANET NISIUS, CASSIE LOXLEY & CHASITY ALVAREZ – JFS
- II. **RES. #47-20-190** – KYLE CROSS – ENGINEER
- JJ. **RES. #48-20-190** – KYLE CROSS – ENGINEER

XIII. APPROVAL OF VOUCHERS

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

XIV. MEETINGS

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

XV. ADDITIONAL ITEMS

XVI. ADJOURN