

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 8, 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 6, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #49-20-190**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #50-20-190**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #51-20-190**
RE: AUTH. EXPENDITURE - \$8,350.00 – PRISONER HOUSING – MERCER CO. – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #52-20-190**
RE: AUTH. EXPENDITURE - \$8,350.00 – PRISONER HOUSING – WAYNE CO. – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #53-20-190**
RE: AUTH. EXPENDITURE - \$3,500.00 – PURCHASE OF (2) MICROSOFT SURFACE LAPTOPS, KEYBOARDS, DOCKING STATIONS, LTE CELLULAR CAPABILITY & WARRANTIES - JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF TIMOTHY COLE – ENGINEER
- B. NOTE RECEIPT OF A NOTICE OF APPEARANCE OF COUNSEL & ANSWER OF DEFENDANTS
RE: CASE NO. 19CV031854 – PREBLE CO. BOARD OF ELECTIONS VS. RODNEY CREECH, CHRIS DAY & DENISE ROBERTSON, OFFICE OF PREBLE CO. COMMISSIONERS
- C. NOTE RECEIPT OF (19) LETTERS FROM VARIOUS DEPTS.
RE: 2020 SALARY INCREASES – AUDITOR/REA, PROSECUTOR/DRETAC, TREASURER/DRETAC – TREASURER, COMMON PLEAS CT., JUVENILE & PROBATE CT., CLERK OF COURTS, CERTIFICATE OF TITLE, CORONER, BOARD OF ELECTIONS, SHERIFF, RECORDER, VETERAN SVS., ENGINEER, LANDFILL, RECYCLING, JFS, DOG WARDEN, SOIL & WATER, VICTIM WITNESS, LAW LIBRARY RESOURCE BOARD
- D. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: PROMOTION OF BRAD MOORE TO MAJOR OF THE PREBLE CO. COMMUNICATION CENTER – 9-1-1; PROMOTION OF THOMAS SMITH TO DEPUTY SHERIFF II/TRANSPORT OFFICER – SHERIFF

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE DEPARTMENT OF JOB AND FAMILY SERVICES & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: NET & TITLE XX TRANSPORTATION SVS. FOR 2020 – JFS

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED HVAC MAINTENANCE AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON, INC. - \$2,000.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE PROFESSIONAL SVS. AGREEMENT W/ THE SIMMONS GROUP – EXTEND COMPLETION DATE - COMMISSION

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #54-20-190** – DAVID ANDERSON - EMA

XII. MEETINGS

10:00 A.M. - LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN