

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 12, 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 FEBRUARY 10, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #139-20-190**
RE: AUTH. PAYMENT – CSEA (\$5,005.39); CHILDREN SVS. (\$112,258.92; \$24,800.00)
- B. CONSIDER APPROVAL OF **RES. #140-20-190**
RE: MORAL OBLIGATION – HELP ME GROW
- C. CONSIDER APPROVAL OF **RES. #141-20-190**
RE: TRANSFER OF FUNDS – DRETAC-TREASURER
- D. CONSIDER APPROVAL OF **RES. #142-20-190**
RE: AUTH. EXPENDITURE – \$19,963.20 – PURCHASE OF SA PAVE PREP & GEOTAC FOR VARIOUS BRIDGE DECKS & ROADS – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #143-20-190**
RE: AUTH. EXPENDITURE – \$23,747.67 – PURCHASE & INSTALLATION OF AN ENGINE FOR THE ROLL OFF TRUCK – LANDFILL

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HEARING TEST AGREEMENT W/ INDUSTRIAL HEALTH TEST – ENGINEER (\$850.00); LANDFILL (\$409.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2020 AGGREGATE AGREEMENT W/ MORROW GRAVEL CO. DBA WALLS MATERIALS – \$10,000.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE RADIO MAINTENANCE AGREEMENT W/ P&R COMMUNICATIONS – EXTEND AN ADD’L (2) YRS. – SHERIFF (\$19,024.08); DOG WARDEN (\$192.00)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY20 YARD WASTE RECYCLING AGREEMENT W/ MIAMI VALLEY OUTDOOR PRODUCTS – \$8,000.00 – RECYCLING
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED MAINTENANCE SVS. AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON – \$7,745.00 – SHERIFF

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #144-20-190** – BETH WRIGHT – RECYCLING
- B. **RES. #147-20-190** – JARED BUCKLEY – SHERIFF FOJ
- C. **RES. #148-20-190** – THOMAS SHOLLY – SHERIFF FOJ
- D. **RES. #149-20-190** – MYRANDA MOSES – SHERIFF FOJ

X. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR ON FEBRUARY 14, 2020

XI. MEETINGS

- 9:30 A.M. – AUDITOR’S MONTHLY FINANCIAL REPORT
- 10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
- 10:30 A.M. – MARTIN VOTEL – LEGAL ISSUES
- 11:00 A.M. – LANDFILL QUARTERLY TOUR
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN