

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 3, 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 29, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #113-20-190**
RE: APPROVING THE ADJUSTMENT OF A SOLID WASTE IMPROVED PARCEL ASSESSMENT
- B. CONSIDER APPROVAL OF **RES. #114-20-190**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #115-20-190**
RE: AUTH. PAYMENT – ENGINEER (\$1,554.00); UNCLAIMED MONEY (\$15,055.82); RECYCLING (\$2,420.25)
- D. CONSIDER APPROVAL OF **RES. #116-20-190**
RE: TRANSFER OF FUNDS – RECYCLING

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
RE: WASTE ASSESSMENT – SCRIVENER ERROR
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – DECEMBER 2019

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: 2020 RESURFACING & PAVEMENT MARKING PROJECT – ENGINEER
- B. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED
RE: 2020 CHIP & SEAL PROJECT – ENGINEER

X. APPOINTMENTS

- A. NOTE RECEIPT OF AN APPOINTMENT FROM PROBATE CT.
RE: RE-APPOINTMENT OF THOMAS MCQUISTON TO THE PREBLE CO. PARK DISTRICT
- B. NOTE RECEIPT OF AN APPOINTMENT FROM PROBATE CT.
RE: RE-APPOINTMENT OF J. STEPHEN SIMMONS TO THE PREBLE CO. PARK DISTRICT

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR MENTAL HEALTH SVS. W/ PCMRB – \$5,000.00 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE PRC TRANSPORTATION SVS. AGREEMENT W/ PREBLE CO. COUNCIL ON AGING – EXTEND AN ADD'L YR. (\$10,000.00) – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & AMENDMENT
RE: PEST CONTROL AGREEMENT & CONTRACT TERMS AMENDMENT W/ TERMINIX – \$640.20 – BLDG. MAINTENANCE
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #3 TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC – EXTEND AN ADD'L YEAR (\$7,800.00) – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AUTOPSY SVS. AGREEMENT W/ THE MONTGOMERY CO. CORONER – \$80,000.00 – CORONER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: NET & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ PREBLE CO. COUNCIL ON AGING – \$150,000.00 – JFS
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE ENGINEERING SVS. AGREEMENT W/ CDM SMITH – \$473,245.00 – PCSD #6

- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE ENGINEERING SVS. AGREEMENT W/ CDM SMITH – \$459,196.00 – PCSD #6
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AGREEMENTS
RE: LETTERS OF AGREEMENT & HAND RECEIPT W/ NORTH CENTRAL RESCUE; GRATIS EMS; GRATIS EMS – EMA

XII. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #117-20-190** – JEFF ROGERS – LANDFILL
- B. **RES. #118-20-190** – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
- C. **RES. #119-20-190** – JENNIFER PETITT – 9-1-1 FUND
- D. **RES. #120-20-190** – JACOB SPARKS – 9-1-1 FUND
- E. **RES. #121-20-190** – JARED RILEY – 9-1-1 FUND
- F. **RES. #122-20-190** – KATELYNN HALCOMB – 9-1-1 FUND

XIII. APPROVAL OF VOUCHERS

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

XIV. MEETINGS

9:30 A.M. – ERIC MARIT – PCSD #6 LEGAL ISSUES

10:00 A.M. – JAMES SIMMONS – 6 YR. DITCH REVIEWS OF WEST MANCHESTER #850, HARTER #851 & WEST MANCHESTER #892 COUNTY MAINTENANCE DITCHES

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BASE OF ASSESSMENTS FOR WEST MANCHESTER #850, HARTER #851 & WEST MANCHESTER #892 COUNTY MAINTENANCE DITCHES AS SUBMITTED BY THE COUNTY ENGINEER & FURTHER CONSIDER SETTING FEBRUARY 24TH AT 9:30 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

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

XV. ADDITIONAL ITEMS

XVI. ADJOURN