

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 4, 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 MARCH 2, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #186-20-191**  
RE: SUPPLE. APPROPRIATION – MOTOR VEHICLE & GAS TAX – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #187-20-191**  
RE: MORAL OBLIGATION – CORONER
- C. CONSIDER APPROVAL OF **RES. #188-20-191**  
RE: AUTH. PAYMENT – CORONER (\$3,200.00); DATA PROCESSING (\$2,423.15)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: FEB. 5, 2020 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: WAGE RATE INCREASE – KASSIE PROFFITT – TASC
- C. NOTE RECEIPT OF A COURT ENTRY FROM THE PREBLE CO. COMMON PLEAS CT.  
RE: AUTHORIZATION TO HIRE OUTSIDE LEGAL COUNSEL FOR AUDITOR LAVON WRIGHT & PREBLE CO. BOARD OF REVISION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS  
RE: NOTICE OF PUBLIC HEARING #2 – CDBG CRITICAL INFRASTRUCTURE PROGRAM;  
NOTICE OF PUBLIC HEARING #2 – CDBG ALLOCATION PROGRAM
- E. NOTE RECEIPT OF (7) PETITIONS FOR A ZONING REFERENDUM & FURTHER CONSIDER AUTHORIZING THE CLERK OF THE BOARD TO FORWARD TO THE BOARD OF ELECTIONS FOR CERTIFICATION  
RE: ZONING CASE #1481 – BILLY & SHERYL THACKER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: GROUNDWATER MONITORING ENGINEERING SVS. FOR AGREEMENT W/ T&M ASSOC. - \$10,800.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TEMPORARY STAFFING SVS. AGREEMENT W/ MANPOWER RICHMOND - \$25,000.00 - LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #3 TO THE INMATE FOOD SERVICE AGREEMENT W/ ARAMARK - \$150,000.00 – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MEDICAL DIRECTOR & INMATE MEDICAL SVS. AGREEMENT W/ DR. HAROLD FERGUSON, JR. - \$15,200.00 - SHERIFF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #189-20-191** – DENISE ROBERTSON, CHRIS DAY & RODNEY CREECH - COMMISSION
- B. **RES. #190-20-191** – DENISE ROBERTSON, CHRIS DAY & RODNEY CREECH - COMMISSION
- C. **RES. #191-20-191** – SANDRA GREEN, DAWN ROBERTS & NATALIE MAYNARD - CSEA
- D. **RES. #192-20-191** – ABIGAIL TAYLOR - JFS
- E. **RES. #193-20-191** – ERIN HARRIS & CHASITY ALVAREZ - JFS

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS - ZONING CASE #1499 – ROBERT M. HALDERMAN  
- ZONING CASE #1500 – MARLON EVANS & LOIS EVANS  
10:30 A.M. – ERIC MARIT – PCSD #6  
10:45 A.M. – TOUR OF PROPOSED CDBG PROJECT SITES  
12:00 P.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN