

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 13, 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 APRIL 8, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #244-20-191**
RE: AUTH. PAYMENT – TREASURER (\$2,000.00); JFS (\$2,046.60); FELONY SUBSIDY (\$1,635.00)
- B. CONSIDER APPROVAL OF **RES. #245-20-191**
RE: AUTH. PARTICIPATION IN ODOT WINTER CONTRACT FOR ROAD SALT – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #246-20-191**
RE: AUTH. EXPENDITURE – \$13,132.00 – PURCHASE OF A TOWMASTER TC-20 TRAILER – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #247-20-191**
RE: AUTH. EXPENDITURE – 3,314.85 – PURCHASE & INSTALLATION OF (3) NEW DELL OPTIPLEX 5070 COMPUTERS – TREASURER
- E. CONSIDER APPROVAL OF **RES. #248-20-191**
RE: ESTABLISHMENT OF A NEW FUND – REMOTE TECHNOLOGY GRANT – JUVENILE/PROBATE CT.
- F. CONSIDER APPROVAL OF **RES. #250-20-191**
RE: ESTABLISHMENT OF A NEW FUND – VIDEO ARRAIGNMENTS – COMMON PLEAS CT.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – KATELYN BULACH – SHERIFF
- B. NOTE RECEIPT OF & APPROVE OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE CO. RAISED PAVEMENT MARKING BID – ENGINEER
- C. NOTE RECEIPT OF & APPROVE OF A LEGAL AD, BID SPECS & BID FORM
RE: CHRISTMAN COVERED BRIDGE REPAIR PROJECT BID – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PHONE SYSTEM MAINTENANCE AGREEMENT W/ DOSS BUSINESS SYSTEMS – \$2,500.00 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ HITTLE HOUSE – \$50,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BRIDGE LOAD RATING SVS. AGREEMENT W/ ME COMPANIES, INC. DBA IBI GROUP – \$18,000.00 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BRIDGE LOAD RATING SVS. AGREEMENT W/ SMOLEN ENGINEERING, LTD – \$4,800.00 – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2020 SMALL PAVING PROJECT AGREEMENT W/ WAGNER PAVING, INC. – \$97,625.00 – ENGINEER
- F. NOTE RECEIPT OF & APPROVE BY SIGNING (6) AGREEMENTS
RE: 2020 COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – LAND USE (\$1,081.59); GIS (\$1,081.59); RECORDER (\$563.08); PROSECUTOR (\$1,001.36); LLRB (\$346.79); JUVENILE CT. (\$1,661.32); PROBATE CT. (\$930.53)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #249-20-191** – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER & LORI PUCKETT – JFS

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

10:00 A.M. – SHERIFF SIMPSON & BRETT GEARY, CLEMANS NELSON – CONTRACT NEGOTIATIONS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN