

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 6, 2021

- 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 4, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #11-21-193**
RE: AUTH. EXPENDITURE – \$13,879.00 – PURCHASE OF A NEW BUCKET FOR THE 963D – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #12-21-194**
RE: AUTH. PARTICIPATION IN O.D.O.T COOPERATIVE PURCHASING PROGRAM
- C. CONSIDER APPROVAL OF **RES. #13-21-194**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO EXECUTE & FILE O.P.W.C. APPLICATIONS, EXECUTE CONTRACT AGREEMENTS, PERFORM ALL ACTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATIONS AND AGREEMENTS
- D. CONSIDER APPROVAL OF **RES. #14-21-194**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO EXECUTE CONTRACTS W/ O.D.O.T. FOR THE LPA PROGRAM ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS
- E. CONSIDER APPROVAL OF **RES. #15-21-194**
RE: AUTH. THE PREBLE COUNTY ENGINEER RIGHT OF ENTRY AS IT RELATES TO PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE COUNTY FOR 2021
- F. CONSIDER APPROVAL OF **RES. #16-21-194**
RE: AUTH. THE PREBLE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT PER O.R.C. 5543.19 FOR CALENDAR YEAR 2021
- G. CONSIDER APPROVAL OF **RES. #17-21-194**
RE: TRANSFER OF FUNDS – CLERK OF CTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA
RE: COMPLIANCE REVIEW; 2019 FIRST SEMI-ANNUAL REPORT; 2019 SECOND SEMI-ANNUAL REPORT; 2020 FIRST SEMI-ANNUAL REPORT – LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM VETERAN SVS.
RE: WAGE RATE INCREASE – SARAH BOWMAN – VETERAN SVS.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOLID WASTE DISTRICT PLAN UPDATE & 2020 ADR AGREEMENT W/ GT ENVIRONMENTAL, INC. – \$6,400.00 – RECYCLING
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED HVAC MAINTENANCE AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON, INC. – \$2,000.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC – \$9,500.00 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: OVERHEAD DOOR MAINTENANCE/REPAIR AGREEMENT W/ GREENVILLE DOOR SALES – \$4,000.00 – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REMOVAL & DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AGREEMENT W/ ENVIRONMENTAL ENTERPRISES, INC. – \$26,781.52 – RECYCLING
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER RECYCLING AGREEMENT W/ GREEN WAVE COMPUTER RECYCLING – RECYCLING
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JAIL FIRE ALARM SYSTEM MAINTENANCE AGREEMENT W/ JOHNSON CONTROLS – \$837.69 – SHERIFF
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL FIRE EXTINGUISHER, SPRINKLER SYSTEM, HOOD & BACKFLOW INSPECTION AGREEMENT W/ KOORSEN – \$1,421.67 – SHERIFF

- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TECH SUPPORT AGREEMENT W/ TOTAL ID SOLUTIONS – \$690.00 – CONCEALED HANDGUN
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL SVS. AGREEMENT W/ ALL PEST EXTERMINATING – \$840.00 – SHERIFF
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES – \$1,315.00 – SHERIFF
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #4 TO THE INMATE FOOD SERVICE AGREEMENT W/ ARAMARK CORRECTIONAL SVS. – \$150,000.00 – SHERIFF
- M. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CASE NO. 20-CV-032013 – CONSENT ORDER AGREEMENT W/ OHIO ATTORNEY GENERAL – PCSD #6
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CABLE & PHONE SVS. AGREEMENT W/ SPECTRUM – \$2,650.00 – EMA
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY21 WELLNESS GRANT AGREEMENT W/ CEBCO – \$10,030.00 – COMMISSION
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE SUPPORT AGREEMENT W/ SOFTWORKS – \$2,045.00 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #18-21-194** – KYLE CROSS – ENGINEER
- B. **RES. #19-21-194** – KYLE CROSS – ENGINEER
- C. **RES. #20-21-194** – DAVID ANDERSON – EMA
- D. **RES. #21-21-194** – KYLE CROSS – ENGINEER

XI. MEETINGS

- 9:30 A.M.** – AUDITOR’S MONTHLY MEETING
- 10:00 A.M.** – MARTIN VOTEL – LEGAL COUNCIL
- 11:00 A.M. – BID OPENINGS** – FY21 CHIP & SEAL BID – ENGINEER
– FY21 RESURFACING BID PROJECT – ENGINEER
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN