

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 1, 2021

- I. OPEN MEETING
- II. CALL OF ROLL
- III. PRAYER
- IV. PLEDGE OF ALLEGIANCE
- 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 27, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #76-21-194**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #77-21-194**  
RE: AUTH. PAYMENT – JFS (\$6,500.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY21 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: JANUARY 13, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY  
RE: WAGE RATE INCREASE – SEAN BRINKMAN – PROSECUTING ATTORNEY
- D. NOTE RECEIPT OF A REPORT FROM THE EATON MUNICIPAL COURT  
RE: 2020 ANNUAL REPORT
- E. NOTE RECEIPT OF A LETTER TO THE PAYROLL CLERK  
RE: 2021 PAYROLL RATES – DRETAC-PROSECUTOR

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #78-21-194**  
RE: APPOINTMENT OF COMMISSIONERS VONDERHAAR & CRAFT AS THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF CCAO IN 2021
- B. CONSIDER APPROVAL OF **RES. #79-21-194**  
RE: APPOINTMENT OF ADAM CRAFT & DAVID HABER TO THE PREBLE CO. INVESTMENT ADVISORY BOARD
- C. CONSIDER APPROVAL OF **RES. #80-21-194**  
RE: APPOINTMENT OF ADAM CRAFT TO THE PREBLE CO. MICROFILM BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: RECORDS STORAGE AGREEMENT W/ MONTGOMERY CO. MICROFILMING BOARD – \$4,500.00 – MICROFILM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: RADIO MAINT. SVS. AGREEMENT W/ P&R COMMUNICATIONS – \$192.00 – EMA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PLANNED MAINT. SVS. AGREEMENT W/ MSD – \$9,166.00 – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PEST CONTROL SVS. AGREEMENT W/ TERMINIX – \$780.00 – BLDG. MAINT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #4 TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING – \$7,800.00 – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ A LOVING HEART YOUTH SVS. – \$70,000.00 – CHILDREN SVS.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ NECCO, INC. – \$120,000.00 – CHILDREN SVS.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SCRAP METAL COLLECTION AGREEMENT W/ RECYCLING CENTER, INC. – \$5,400.00 – RECYCLING

**XI. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #81-21-194** – DAVID LAYCOX – FOJ
- B. **RES. #82-21-194** – NIKOLAS SODER – FOJ
- C. **RES. #83-21-194** – DEVIN SMITH – FOJ

**XII. MEETINGS**

**9:00 A.M.** – JENNY MCCARTY, COMMON GOOD – EASEMENT REQUEST  
**10:00 A.M.** – ALLEY VACATION VIEW – HAMLET OF NEW LEXINGTON  
**11:00 A.M.** – MARK LANDES, ISAAC WILES – LEGAL COUNCIL – VIA PHONE CONFERENCE  
**11:45 A.M.** – DEBBIE LEDFORD – PERSONNEL  
**NOON (APPROX.) – RECESS FOR LUNCH**  
**1:00 P.M.** – HEALTH DEPARTMENT – LEVY REQUEST

**XIII. ADDITIONAL ITEMS**

**XIV. PUBLIC COMMENTS**

**XV. ADJOURN**