

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**FEBRUARY 22, 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 FEBRUARY 17, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #113-21-194**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #114-21-194**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #115-21-194**  
RE: AUTH. EXPENDITURE – \$19,990.00 – UPDATE SCALE MANAGEMENT SOFTWARE – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #116-21-194**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$1,966.25; \$15,190.00; \$11,067.00; \$8,325.00; \$25,575.00; \$7,203.00; \$8,680.00; \$21,357.45; \$8,163.23; \$15,314.00; \$50,028.33)
- E. CONSIDER APPROVAL OF **RES. #117-21-194**  
RE: AUTH. EXPENDITURE – \$12,399.00 – PURCHASE OF ONE 60” FLAIL HEAD – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #118-21-194**  
RE: AUTH. EXPENDITURE – \$15,034.69 – PURCHASE OF SA PAVE PREP TO BE USED ON VARIOUS BRIDGE DECKS & ROADS – ENGINEER

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: PROMOTION OF WILLIAM GARRICK SWEET – DEPUTY SHERIFF; RESIGNATION OF AUSTIN SNOWDEN – DEPUTY SHERIFF – SHERIFF
- B. NOTE RECEIPT OF A COURT ENTRY, NOTICE OF FORFEITURE OF PROPERTY AND FURTHER CONSIDER ACQUIRING THE PROPERTY  
RE: 150 CAMDEN AVE., WEST ELKTON, OH 45070
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: FEBRUARY 8, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL

**IX. APPOINTMENTS**

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: APPOINTMENT OF JEFFREY A. SEWERT TO THE PREBLE COUNTY PARK DISTRICT
- B. CONSIDER APPROVAL OF **RES. #119-21-194**  
RE: APPOINTMENT OF REBECAH SORRELL AS THE AUTHORITY TO SIGN INTER-COUNTY ADJUSTMENT AGREEMENTS FOR 2021

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF AN ADDENDUM  
RE: ADDENDUM #1 TO THE PREBLE COUNTY 2021 CRACK SEAL BID – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE SNOW REMOVAL & SALT APPLICATION AGREEMENT W/ PERFORMANCE OUTDOORS – \$8,000.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ QUALITY TIME WITH WISDOM – \$60,000.00 – CHILD SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS – \$100,000.00 – CHILD SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ THE BAIR FOUNDATION – \$15,000.00 – CHILD SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY21 AGGREGATE AGREEMENT W/ MORROW GRAVEL CO. – \$2,000.00 – ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COURTHOUSE BASEMENT FLOOR EPOXY COATING SVS. AGREEMENT W/ SLABDOCS, INC. – \$10,780.00 – BLDG. & GROUNDS CAP. IMPROVEMENTS

- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MAINTENANCE SVS. AGREEMENT W/ ADVANCED DOCUMENT SOLUTIONS – \$1,000.00  
– MICROFILM
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 3 YEAR TOWER LEASE AGREEMENT W/ P&R COMMUNICATIONS – \$6,707.64 – SHERIFF
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER SVS. AGREEMENT W/ OPTI-VISE – COURT COMPUTERIZATION-PROBATE  
(\$4,133.10); COURT COMPUTERIZATION-JUVENILE (\$2,755.40); COMP. LEGAL RESEARCH-  
PROBATE (\$688.85); COMP. LEGAL RESEARCH-JUVENILE (\$688.85)

**XI. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #120-21-194** – SAMANTHA MASSIE – COMMISSION

**XII. MEETINGS**

**9:30 A.M.** – AMY RAYNES, MHRB – GRANT AWARD ANNOUNCEMENT  
**10:00 A.M.** – BOARD OF ELECTIONS – OFFICE SPACE  
**10:30 A.M.** – ERIC MARIT – PCSD #6  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. 2<sup>ND</sup> PUBLIC COMMENTS**

**XV. ADJOURN**