

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 8, 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 MARCH 3, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: PCMRB (\$230,000.00)
- B. CONSIDER APPROVAL OF **RES. #139-21-194**
RE: TRANSFER OF FUNDS – COMMISSION
- C. CONSIDER APPROVAL OF **RES. #140-21-194**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #141-21-194**
RE: AUTH. PAYMENT – CSEA (\$1,135.00)
- E. CONSIDER APPROVAL OF **RES. #142-21-194**
RE: SUPPLE. APPROPRIATION – CORONAVIRUS RELIEF (\$2,897.46)
- F. CONSIDER APPROVAL OF **RES. #143-21-194**
RE: AUTH. EXPENDITURE – \$11,500.00 – PURCHASE OF DRIP STRIPPING FOR USE ON BRIDGES ON VARIOUS COUNTY ROADWAYS – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #144-21-194**
RE: AUTH. EXPENDITURE – \$7,950.00 – PURCHASE OF USED 12.5' GUARDRAIL TO BE USED ON VARIOUS PROJECTS – ENGINEER
- H. CONSIDER APPROVAL OF **RES. #145-21-194**
RE: AUTH. EXPENDITURE – \$10,247.20 – PURCHASE OF CHEMICALS FOR BROADLEAF CONTROL ON VARIOUS COUNTY ROADWAYS – ENGINEER
- I. CONSIDER APPROVAL OF **RES. #146-21-194**
RE: AUTH. EXPENDITURE – \$27,874.00 – PURCHASE OF (1) 2021 DODGE DURANGO – ENGINEER
- J. CONSIDER APPROVAL OF **RES. #147-21-194**
RE: AUTH. EXPENDITURE – \$4,219.20 – PURCHASE OF AMMUNITION FOR THE SHERIFF'S DEPT. – CONCEALED HANDGUN
- K. CONSIDER APPROVAL OF **RES. #148-21-194**
RE: AUTH. EXPENDITURE – \$35,850.50 – PURCHASE OF CORRUGATED BRIDGE FLOORING FOR USE ON BRIDGES ON KIMMEL ROAD – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (5) LEGAL ADS
RE: ZONING CASE #1539, #1540, #1541, #1542, #1543 TO BE HEARD ON MARCH 31, 2021
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF BRITTNEY LANDES; THERESA GEORGE – INTERMITTENT PART-TIME CARRYING CONCEALED WEAPONS CLERK – CONCEALED HANDGUN
- C. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA
RE: FIRST QUARTER 2021 INSPECTION AND LETTER OF COMPLIANCE – SCRAP TIRES; FIRST QUARTER 2021 INSPECTION AND LETTER OF COMPLIANCE – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: TERMINATION OF GRANT-BASED POSITION – TONI MORGAN – WIA
- E. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: PROBATIONARY WAGE RATE ADJUSTMENT – BERNIECE RICKARD – CERTIFICATE OF TITLE

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE PREBLE COUNTY ENGINEER
RE: 2021 CRACK SEAL PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2 YEAR IT SERVICES AGREEMENT W/ EATON COMPUTER – \$3,990.00 – PROSECUTING ATTORNEY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEACHATE HAULING & DISPOSAL AGREEMENT W/ VALICOR ENVIRONMENTAL SVS. - \$45,000.00 – LANDFILL

XI. MEETINGS

- 9:00 A.M. – MARTIN VOTEL, JUDGE BRUNS, JUDGE OVERMYER & SHERIFF SIMPSON – COURTHOUSE SECURITY
- 9:30 A.M. – AUDITOR'S MONTHLY MEETING
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. 2ND PUBLIC COMMENTS

XIV. ADJOURN