

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**SEPTEMBER 13, 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 SEPTEMBER 8, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS - SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF AUGUST, 2021
- B. CONSIDER APPROVAL OF **RES. #455-21-196**  
RE: AUTH. PAYMENT – DRETAC-TREASURER (\$2,105.10); LANDFILL (\$2,974.67); SHERIFF (\$3,149.58; \$10,750.00; \$3,050.00)
- C. CONSIDER APPROVAL OF **RES. #456-21-196**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #457-21-196**  
RE: ESTABLISHMENT OF A NEW FUND – INDIGENT DRIVERS ALCOHOL TREATMENT FUND – CLERK OF COURTS
- E. CONSIDER APPROVAL OF **RES. #458-21-196**  
RE: AUTH. EXPENDITURE - \$30,200.00 – PURCHASE OF AN OPERATING LICENSE FOR THE PREBLE CO. SANITARY LANDFILL FOR 2022 – LANDFILL
- F. CONSIDER APPROVAL OF **RES. #459-21-196**  
RE: AUTH. EXPENDITURE - \$65,898.00 – PURCHASE OF 900 TONS OF DEICING SALT – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #460-21-196**  
RE: AUTH. EXPENDITURE - \$8,000.00 – PURCHASE OF ICE BAN FOR SNOW & ICE CONTROL – ENGINEER
- H. CONSIDER APPROVAL OF **RES. #461-21-196**  
RE: SUPPLE. APPROPRIATION – INMATE COMMISSARY FUND (\$18,000.00); SPECIAL PROJECTS MAGISTRATE FUND (\$8,800.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #462-21-196**  
RE: PROCLAIMING SEPT. 12-18, 2021 AS DIRECT SUPPORT PROFESSIONALS RECOGNITION WEEK
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: RATE INCREASE – DEBBIE HUFF – CASA/GAL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK  
RE: PROMOTIONS OF SHANNON WEBB – FISCAL OFFICER & KATHY ROELL – ADMINISTRATIVE ASSISTANT – JFS
- C. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA  
RE: 2021 FIRST SEMI-ANNUAL GROUND WATER, COMPLIANCE & CORRECTIVE ACTION MEASURES ACTIVITIES REPORTS; COMPLIANCE REVIEW ACKNOWLEDGEMENT; AUG. 26, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT; RESOLUTION OF VIOLATION – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR  
RE: CERTIFICATION OF DITCH MAINTENANCE ASSESSMENTS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU  
RE: MOU FOR THE FUNDING OF THE PREBLE CO. SUCCESS PROGRAM W/ BUTLER CO. ESC - \$90,000.00 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 3 YR. NATIONAL WEBCHECK SVS & EQUIPMENT AGREEMENT W/ BCI – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: OFFICE LEASE AGREEMENT W/ CSRD PROPERTIES - \$12,000.00 – FELONY SUBSIDY

- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL, INC. – INCREASE AMT. \$25,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: WEST THIRD STREET, VOGEL STREET & SECOND STREET DRAINAGE & STREET IMPROVEMENTS PROJECT & ESCROW AGREEMENTS W/ W.G. STANG – FY20 CDBG CI/ALLOCATION

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #463-21-196** – KYLE CROSS – ENGINEER
- B. **RES. #464-21-196** – ANDREW FORRER – SHERIFF'S PROFESSIONAL TRAINING FUND
- C. **RES.# 465-21-196** – SHANNON WEBB – JFS

**XI. MEETINGS**

**9:30 A.M.** – AUDITOR'S MONTHLY MEETING

**10:00 A.M.** – CURT MCNEU & DAN SCHMIDT, PREBLE TRAILS – TRANSPORTATION UPDATES

**11:00 A.M.** – INVESTMENT BOARD MEETING

**11:30 A.M.** – PROCLAMATION PRESENTATION – BOARD OF DEVELOPMENTAL DISABILITIES – DIRECT SUPPORT PROFESSIONALS RECOGNITION WEEK

**12:00 P.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**