

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 3, 2024**

- 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 DECEMBER 27, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #1-24-205**  
RE: AUTH. EXPEND. – \$4,968.00 – (12) MONTH SUBSCRIPTION OF SENTINEL ONE EDR CYBER SECURITY PROTECTION SOFTWARE FOR THE COMMISSION OFFICE & OFFICES UNDER ITS AUTHORITY – COMMISSION
- B. CONSIDER APPROVAL OF **RES. #2-24-205**  
RE: AUTH. EXPEND. – \$6,200.00 – AUTHORIZING A FLYOVER PHOTOGRAPH OF THE P.C. LANDFILL FOR TOPOGRAPHIC MAPPING UPDATES – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #3-24-205**  
RE: AUTH. EXPEND. – \$799,906.80 – REBUILD OF A 1997 CAT 826G WASTE COMPACTOR AT THE P.C. SANITARY LANDFILL – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #4-24-205**  
RE: TRANSFER OF FUNDS – EMA
- E. CONSIDER APPROVAL OF **RES. #5-24-205**  
RE: ASSIGNING AUTHORITY TO THE DIRECTOR OF JFS TO SERVE AS THE P.C. BOARD OF COMMISSIONERS DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS FOR 2024
- F. CONSIDER APPROVAL OF **RES. #6-24-205**  
RE: AUTH. EXPEND. – \$116,310.00 – PURCHASE OF 1,500 TONS OF DEICING SALT FOR THE P.C. ENGINEER'S OFFICE – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #7-24-205**  
RE: AUTH. THE P.C. ENGINEER TO PROCEED BY FORCE ACCOUNT PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE FOR CALENDAR YEAR 2024
- H. CONSIDER APPROVAL OF **RES. #8-24-205**  
RE: AUTH. THE P.C. ENGINEER TO EXECUTE CONTRACTS W/ THE D.O.T. FOR THE LOCAL PUBLIC AGENCY PROGRAM ON BEHALF OF THE P.C. BOARD OF COMMISSIONERS
- I. CONSIDER APPROVAL OF **RES. #9-24-205**  
RE: AUTH. PARTICIPATION IN O.D.O.T. COOPERATIVE PURCHASING PROGRAM – ENGINEER
- J. CONSIDER APPROVAL OF **RES. #10-24-205**  
RE: AUTH. THE P.C. ENGINEER TO EXECUTE & FILE O.P.W.C. APPLICATIONS, EXECUTE CONTRACT AGREEMENTS, PERFORM ALL ACTS & EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATIONS & AGREEMENTS
- K. CONSIDER APPROVAL OF **RES. #11-24-205**  
RE: AUTH. THE P.C. ENGINEER RIGHT OF ENTRY AS IT RELATES TO THE PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN PREBLE CO. FOR THE YEAR 2024
- L. CONSIDER APPROVAL OF **RES. #12-24-205**  
RE: AUTH. PAYMENT – JFS (\$1,720.17); TREASURER (\$2,783.40)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (12) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY
- B. NOTE RECEIPT OF A LETTER FROM THE LANDFILL  
RE: REVISED FY24 PAY RATES – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK  
RE: NEW HIRE – CLAYTON RUDD – LANDFILL SERVICE WORKER II; NEW HIRE – TODD STEELE – LANDFILL SERVICE WORKER II – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES  
RE: ANTI-DRUG ABUSE ACT OF 1988
- E. NOTE RECEIPT OF A LETTER FROM OHIO EPA  
RE: DECEMBER 20, 2023, EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE – LANDFILL
- F. NOTE RECEIPT OF A LETTER FROM THE BOE  
RE: FY24 PAY RATES FOR SEASONAL EMPLOYEES – BOE

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #13-24-205**  
RE: APPOINTMENT OF COMMISSIONERS HABER & VONDERHAAR AS THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF CCAO IN 2024
- B. CONSIDER APPROVAL OF **RES. #14-24-205**  
RE: RE-APPOINTMENT OF MEMBERS TO THE PREBLE CO. ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN MOU  
RE: MOU FOR EMERGENCY TRANSPORTATION SVS. BETWEEN P.C. EMA & REGIONAL MEDICAL TRANSPORT LLC – EMA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ANNUAL SUPPORT & MAINT. AGREEMENT W/ SOUND COMMUNICATIONS – \$3,617.30 – JUVENILE CT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LANDFILL ALARM MONITORING RENEWAL AGREEMENT W/ NWOSS – \$532.32 – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: BICENTENNIAL CLOCK MAINT. AGREEMENT W/ THE VERDIN CLOCK CO. – \$725.00 – COMMISSION

**XI. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #15-24-205** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #16-24-205** – KOLE MONEBRAKE – SHERIFF FOJ
- C. **RES. #17-24-205** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR
- D. **RES. #18-24-205** – LAVON WRIGHT & SEAN MAGGARD – REA
- E. **RES. #19-24-205** – SUZY COTTINGIM & HEATHER THOMAS – EMA
- F. **RES. #20-24-205** – SANDRA GREEN & REBECAH SORRELL – CSEA
- G. **RES. #21-24-205** – SANDRA GREEN – CSEA
- H. **RES. #22-24-205** – SANDRA GREEN – CSEA
- I. **RES. #23-24-205** – JUDY BARTH, ABBY PETTY, MICHELLE EVANS, ASHLEIGH CRAVENS, MASHEA WILLIS, ELISE ELLIOTT, DAVLYN WERNER, DESTANIE WOMBOLD, CANDACE MOORE, EMMA VAN BEVER, KERSTIN WILLIAMS, JALISA TACKETT, SANDY ROLLYSON & ERIN HARRIS – JFS
- J. **RES. #24-24-205** – CAITLAN MCKINNEY, KATHY ROELL, MELISSA SMITH, REBECAH SORRELL, SUSAN SOLLANEK & SHANNON WEBB – JFS
- K. **RES. #25-24-205** – KATHY ROELL, ERIN HARRIS, REBECAH SORRELL & SHANNON WEBB – JFS
- L. **RES. #26-24-205** – KATHY ROELL, SUSAN SOLLANEK, CAITLAN MCKINNEY, MELISSA SMITH & SHANNON WEBB – JFS
- M. **RES. #27-24-205** – ERIN HARRIS, KATHY ROELL, REBECAH SORRELL & SHANNON WEBB – JFS
- N. **RES. #28-24-205** – KATHY ROELL, SHANNON WEBB & SHERRI WILSON – JFS
- O. **RES. #29-24-205** – KATHY ROELL, SHANNON WEBB, CAITLAN MCKINNEY, MELISSA SMITH & SUSAN SOLLANEK – JFS
- P. **RES. #30-24-205** – KELSEY JOHNSON, RYLEE FISHER & ERIN HARRIS – JFS
- Q. **RES. #31-24-205** – JANET NISIUS – JFS
- R. **RES. #32-24-205** – REBECAH SORRELL, SHANNON WEBB & ERIN HARRIS – JFS
- S. **RES. #33-24-205** – ERIN HARRIS, KATHY ROELL, REBECAH SORRELL & SHANNON WEBB – JFS
- T. **RES. #34-24-205** – KELSEY JOHNSON, RYLEE FISHER, KAYLA BENNETT, SIERRA BARBOSA & ERIN HARRIS – JFS
- U. **RES. #35-24-205** – KELSEY JOHNSON, RYLEE FISHER, REBECAH SORRELL & ERIN HARRIS – JFS
- V. **RES. #36-24-205** – ERIN HARRIS, KATHY ROELL, REBECAH SORRELL & SHANNON WEBB – JFS
- W. **RES. #37-24-205** – SHANNON WEBB & KATHY ROELL – JFS
- X. **RES. #38-24-205** – KYLE CROSS – ENGINEER
- Y. **RES. #39-24-205** – KYLE CROSS – ENGINEER
- Z. **RES. #40-24-205** – SHERIFF SIMPSON – SHERIFF FOJ
- AA. **RES. #41-24-205** – SHERIFF SIMPSON, MICHAEL SPITLER & ANDREW BLEVINS – SHERIFF FOJ
- BB. **RES. #42-24-205** – PAUL PLAUGHER & ANDREW FORRER – SHERIFF FOJ
- CC. **RES. #43-24-205** – DEVIN SMITH – SHERIFF FOJ
- DD. **RES. #44-24-205** – JESSICA BEGOON, TYRELL CHELLIS & ANDREW BLEVINS – SHERIFF
- EE. **RES. #45-24-205** – JESSICA BEGOON, TYRELL CHELLIS & ANDREW BLEVINS – SHERIFF FOJ
- FF. **RES. #46-24-205** – BRAD KRAMER – LAND USE MGMT.

**XII. MEETINGS**

9:30 A.M. – PUBLIC HEARINGS – ZONING CASE #1596 – STEVEN M. SULLENDER  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**