

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 5, 2022

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 3, 2022 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 DECEMBER, 2021
- B. CONSIDER APPROVAL OF RES. #13-22-197  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF RES. #14-22-197  
RE: TRANSFER OF FUNDS – GENERAL MISC.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF  
RE: NEW HIRE OF ISABELLA HURD – INTERMITTENT PART TIME DISPATCHER; WAGE RATE INCREASE – ISABELLA HURD – INTERMITTENT PART TIME DISPATCHER; PROMOTION OF MASON WILLIAMS – DEPUTY SHERIFF – SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – DECEMBER 2021

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF RES. #16-22-197  
RE: APPOINTMENT OF COMMISSIONERS HABER & CRAFT TO THE PREBLE CO. INVESTMENT ADVISORY BOARD
- B. CONSIDER APPROVAL OF RES. #17-22-197  
RE: APPOINTMENT OF COMMISSIONER CRAFT TO THE PREBLE CO. FCFC
- C. CONSIDER APPROVAL OF RES. #18-22-197  
RE: APPOINTMENT OF COMMISSIONERS HABER & CRAFT AS THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF CCAO IN 2022
- D. CONSIDER APPROVAL OF RES. #19-22-197  
RE: APPOINTMENT OF COMMISSIONER CRAFT TO THE PREBLE CO. MICROFILM BOARD
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT  
RE: APPOINTMENT OF COMMISSIONERS VONDERHAAR & CRAFT AS THE MVRPC 2022 BOARD OF DIRECTORS REPRESENTATIVE & ALTERNATE
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT  
RE: APPOINTMENT OF KYLE CROSS & TONY MCWHINNEY AS THE MVRPC 2022 TECHNICAL ADVISORY COMMITTEE REPRESENTATIVE & ALTERNATE

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED  
RE: DESIGN BUILD – GUY MURRAY ROAD BRIDGE REPLACEMENT PROJECT - ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. RES. #20-22-197 – KEVIN BOVEE, REBECAH SORRELL, LORI PUCKETT, ASHLEIGH CRAVENS & MICHELLE EVANS – JFS
- B. RES. #21-22-197 – LORI PUCKETT, KEVIN BOVEE, ASHLEIGH CRAVENS & MICHELLE EVANS – JFS
- C. RES. #22-22-197 – LORI PUCKETT, KEVIN BOVEE, ASHLEIGH CRAVENS, JALISA TACKETT, MASHEA WILLIS, ABIGAIL TAYLOR, MICHELLE EVANS, KERSTIN WILLIAMS & JOSHUA MARTIN – JFS
- D. RES. #23-22-197 – REBECAH SORRELL, LORI PUCKETT, KEVIN BOVEE & ASHLEIGH CRAVENS – JFS
- E. RES. #24-22-197 – JUDY BARTH, KEVIN BOVEE, MICHELLE EVANS, ASHLEIGH CRAVENS, MASHEA WILLIS, ABIGAIL TAYLOR, KEITH CURTIS, KERSTIN WILLIAMS, JOSHUA MARTIN,

- JALISA TACKETT & LORI PUCKETT – JFS
- F. RES. #25-22-197 – KEVIN BOVEE, LORI PUCKETT, REBECAH SORRELL & ASHLEIGH CRAVENS – JFS
- G. RES. #26-22-197 – KATHY ROELL, SUSAN SOLLANEK & SHANNON WEBB – JFS
- H. RES. #27-22-197 – REGINA HAPNER, JENNIE KALTENBACK, CAITLAN MCKINNEY, KATHY ROELL, MELISSA SMITH, SUSAN SOLLANEK, REBECAH SORRELL & SHANNON WEBB – JFS
- I. RES. #28-22-197 – REGINA HAPNER, JENNIE KALTENBACK, GARRY SPENCER & SHERRI WILSON – JFS
- J. RES. #29-22-197 – REGINA HAPNER, JENNIE KALTENBACK, KATHY ROELL, MELISSA SMITH, REBECAH SORRELL & SHANNON WEBB – JFS
- K. RES. #30-22-197 – SANDRA GREEN & REBECAH SORRELL – CSEA
- L. RES. #31-22-197 – SANDRA GREEN – CSEA
- M. RES. #32-22-197 – SANDRA GREEN – CSEA
- N. RES. #33-22-197 – ERIN HARRIS, JENNIE KALTENBACK, LORI PUCKETT, KATHY ROELL, SHANNON WEBB, CAITLAN MCKINNEY, MELISSA SMITH & SUSAN SOLLANEK – JFS
- O. RES. #34-22-197 – KELSEY JOHNSON, ERIN HARRIS & LORI PUCKETT – JFS
- P. RES. #35-22-197 – KELSEY JOHNSON, ERIN HARRIS & LORI PUCKETT – JFS
- Q. RES. #36-22-197 – JANET NISIUS – JFS
- R. RES. #37-22-197 – KELSEY JOHNSON & ERIN HARRIS – JFS
- S. RES. #38-22-197 – CHASITY ALVAREZ, SUSAN ARMSTEAD, SIERRA BARBOSA, KAYLA BENNETT, HARRIS, KIM HOLLAND, SHARI HOOVER, KRISTY JORDAN, JENNIE KALTENBACK, CASSIE LOXLEY, JANET NISIUS, LORI PUCKETT, SHEILA ROBKin, KATHY ROELL, CINDY SCHMIDT, GARRY SPENCER, TRACIE STEELE, KRIS WALKER, SHANNON WEBB, SUE WEBER, TERRI REED, KELSEY JOHNSON, LOIS SIMMONS, SHERRI WILSON, CAITLAN MCKINNEY, MELISSA SMITH & SUSAN SOLLANEK – JFS
- T. RES. #39-22-197 – SIERRA BARBOSA, LORI PUCKETT & ERIN HARRIS – JFS
- U. RES. #40-22-197 – ERIN HARRIS, JENNIE KALTENBACK, LORI PUCKETT, REBECAH SORRELL & SHANNON WEBB – JFS
- V. RES. #41-22-197 – ERIN HARRIS, KELSEY JOHNSON, KAYLA BENNETT, CAITLAN MCKINNEY, MELISSA SMITH, SUSAN SOLLANEK, REGINA HAPNER, JENNIE KALTENBACK, LORI PUCKETT, KATHY ROELL, REBECAH SORRELL & SEAN MAGGARD - AUDITOR
- W. RES. #42-22-197 – LAVON WRIGHT – REA
- X. RES. #15-22-197 – LAVON WRIGHT & SEAN MAGGARD - AUDITOR

XII. MEETINGS

- 9:30 A.M. – PROCLAMATION PRESENTATION – RETIREMENT OF BETHANY SCHULTZ, DD  
10:00 A.M. – KYLE DAFLER, VANVLEET INSURANCE – INSURANCE OPTIONS  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN