

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 17, 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 JANUARY 10, 2024 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: PC BRIDGE SUPERSTRUCTURE REPLACEMENT (\$345,642.00)
- B. CONSIDER APPROVAL OF **RES. #65-24-205**
RE: SUPPLE. APPROPRIATION – HAVA (\$5,000.00); CASA (\$872.80); MENTAL 169 (\$35,202.86)
- C. CONSIDER APPROVAL OF **RES. #66-24-205**
RE: TRANSFER OF FUNDS - VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #67-24-205**
RE: AUTH. EXPEND. – \$136,483.00 – PURCHASE OF A 2024 WESTERN STAR 47X PLOW TRUCK – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #68-24-205**
RE: AUTH. EXPEND. – \$43,816.00 – PURCHASE OF A 16' DUMP BODY PACKAGE – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #69-24-205**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$1,929.82; \$2,185.74); CORONER (\$14,000.00); LANDFILL (\$3,410.07; \$6,726.93); ENGINEER (\$1,573.09); MUNICIPAL CT. (\$13,081.30; \$2,263.22; \$2,629.38; \$5,700.00)
- G. CONSIDER APPROVAL OF **RES. #70-24-205**
RE: AUTH. EXPEND. – \$4,464.00 – RENEWAL OF (62) MICROSOFT OFFICE 365 BUSINESS BASIC – EMAIL ONLY SUBSCRIPTIONS – COMMISSION
- H. CONSIDER APPROVAL OF **RES. #71-24-205**
RE: AUTH. EXPEND. – \$3,887.49 – PURCHASE OF (6) NEW UNIFI SWITCH POES & (2) WALL RACKS FOR THE PREBLE CO. COURTHOUSE – COMMISSION
- I. CONSIDER APPROVAL OF **RES. #72-24-205**
RE: AUTH. EXPEND – \$20,800.00 – DONATING FUNDING TO THE PREBLE CO. CVB TO SUPPORT THE SOLAR ECLIPSE PLAN – COMMISSION
- J. CONSIDER APPROVAL OF **RES. #73-24-205**
RE: AUTH. EXPEND. – \$8,397.15 – DESIGN & WRAP (2) VEHICLES – VETERAN'S SVS.
- K. CONSIDER APPROVAL OF **RES. #74-24-205**
RE: AUTH. EXPEND. – \$8,910.28 – PURCHASE OF PUBLIC SAFETY PROJECT MGMT., TECHNICAL SVS. & EQUIPMENT – SHERIFF
- L. CONSIDER APPROVAL OF **RES. #75-24-205**
RE: AUTHORIZING THE CLERK OF COURTS TITLE DEPT. TO FUNCTION AS A THIRD-PARTY CLASS D EXAM STATION IN PREBLE CO. – CLERK OF CTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: NEW HIRE – TODD WILSON – DEPUTY SHERIFF; CONTRACTED WAGE RATE INCREASES – KATELYNN HALCOMB, DANIEL STEVENSON & STEVEN PARKER – SHERIFF
- B. NOTE RECEIPT OF (9) LETTERS OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY
- C. NOTE RECEIPT OF A LETTERS FROM THE COMMISSION CLERK
RE: FY24 DEPARTMENTAL INVENTORIES
- D. NOTE RECEIPT OF A LETTER FROM THE JACKSON TWP. TRUSTEES
RE: FUNDING REQUEST – ROAD CLOSURES

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ HUBERT LEDFORD DBA LEDFORD'S CLEANING SERVICE – \$21,300.00 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #7 TO THE FOOD SERVICE AGREEMENT W/ ARAMARK – \$160,000.00 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SNOW REMOVAL & SALT APPLICATION AGREEMENT W/ PERFORMANCE OUTDOORS – \$8,000.00 – JFS

AGREEMENTS & CONTRACTS CONT'D

- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. NETWORK SUPPORT AGREEMENT W/ EATON COMPUTER – \$1,068.00 – LLRB
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE ORAL FLUID DRUG TESTING SVS. AGREEMENT W/ FORENSIC
FLUIDS LABORATORIES – \$6,000.00 – JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #76-24-205** – DEVIN SMITH – S.O. CONT. TRAINING FUND
- B. **RES. #77-24-205** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR
- C. **RES. #78-24-205** – BOB BAKER – BLDG. MAINT.

XI. MEETINGS

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN