

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 24, 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 19, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #82-22-198**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #83-22-198**
RE: AUTH. EXPENDITURE – \$4,240.00 – PAINTING SVS. IN VARIOUS ROOMS OF THE TITLE OFFICE – CLERK OF COURTS-CERTIFICATE OF TITLE
- C. CONSIDER APPROVAL OF **RES. #84-22-198**
RE: AUTH. EXPENDITURE – \$32,346.38 – PURCHASE OF (2) 75" SIDE FLAIL ATTACHMENTS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #85-22-198**
RE: TRANSFER OF FUNDS – GENERAL MISC.
- E. CONSIDER APPROVAL OF **RES. #86-22-198**
RE: IN SUPPORT OF THE DAYTON REGION ECONOMIC DEVELOPMENT STRATEGY, THE DESIGNATION OF THE MVRPC AS THE LEAD AGENCY FOR THE ECONOMIC DEVELOPMENT DISTRICT & ENDORSING THE REQUEST FOR ECONOMIC DEVELOPMENT DISTRICT DESIGNATION FROM THE EDA
- F. CONSIDER APPROVAL OF **RES. #87-22-198**
RE: SUPPLE. APPROPRIATION – SHELTER FOR VICTIMS (\$162.97)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF DANIEL STEVENSON – INTERMITTENT PART-TIME DEPUTY SHERIFF – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF LINDSAY BARKER – SOCIAL SERVICE WORKER II – CHILDREN SVS.
- C. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES
- D. NOTE RECEIPT OF AN AGENDA
RE: PREBLE SOIL & WATER CONSERVATION DISTRICT AGENDA – JANUARY 26, 2022 & MEETING MINUTES – DECEMBER 8, 2021
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF MICHAEL COHORN – ELIGIBILITY & REFERRAL SPECIALIST II – JFS
- F. NOTE RECEIPT OF A LETTER FROM RACHAEL VONDERHAAR
RE: APPOINTMENT OF ALTERNATE TO THE PREBLE CO. PLANNING COMMISSION
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES
RE: COVID-19 RELATED LEAVE

IX. APPOINTMENTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT
RE: APPOINTMENT OF JAMIE BENEKE AS THE PREBLE CO. APIARY INSPECTOR FOR 2022

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FURNACE MAINTENANCE SVS. AGREEMENT W/ GINGERICH'S CLEAN BURN – \$2,000.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOLID WASTE DISTRICT PLAN UPDATE & 2022 ADR AGREEMENT W/ GT ENVIRONMENTAL, INC. – \$15,000.00 – RECYCLING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HVAC MAINT. AGREEMENT W/ DICK HILL & SON HEATING & AIR CONDITIONING, INC. DBA SOUTHWESTERN OHIO HEATING & AIR CONDITIONING, INC. – \$2,000.00 – ENGINEER

- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HEARING TEST AGREEMENT W/ INDUSTRIAL HEALTH TEST – ENGINEER (\$850.00);
LANDFILL (\$409.00)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 CONCRETE AGREEMENT W/ ERNST CONCRETE – \$225,000.00 – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 AGGREGATE AGREEMENT W/ WYSONG GRAVEL CO. – \$5,000.00 – ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 AGGREGATE AGREEMENT W/ MORROW GRAVEL CO. DBA WALLS MATERIALS –
\$5,000.00 – ENGINEER
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE SUPPORT AGREEMENT W/ SOFTWORKS – \$2,045.00 – ENGINEER
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RIGHT OF WAY ACQUISITION SVS. FOR THE PAINT RD. BRIDGE REPLACEMENT PROJECT
W/ ROURKE ACQUISITION SVS., INC. – \$8,300.00 – ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #88-22-198** – JIM RAY, MIKE TOSCHLOG & DAVID LYNCH – ENGINEER

XII. MEETINGS

- 9:15 A.M. – SHERIFF SIMPSON – CONTRACT PLANNING
- 10:00 A.M. – AG. SOCIETY – QUARTERLY MEETING
- 10:30 A.M. – OPIOID SETTLEMENT DISCUSSION
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH
- 1:00 P.M. – PERSONNEL
- 2:00 P.M. – VILLAGE OF LEWISBURG – RFQ DISCUSSION

XIII. ADDITIONAL ITEMS

XIV. ADJOURN