

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 24, 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 22, 2024 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #89-24-205

RE: AUTH. PAYMENT – SHERIFF (\$2,265.00; \$61,000.00; \$1,219.04; \$24,000.00; \$4,365.26); CHILDREN SVS. (\$3,053.50; \$18,050.55; \$20,670.00; \$16,802.00; \$4,265.77; \$24,943.22; \$2,210.00; \$1,820.00; \$8,356.67); JFS (\$1,443.12; \$18,814.80; \$26,826.26; \$1,034.71); CSEA (\$6,456.23); BLDG. & GROUNDS CAP. IMPROVE. (\$8,165.00); P.C. BRIDGE SUPERSTRUCTURE REPLACEMENT (\$345,642.00)

B. CONSIDER APPROVAL OF RES. #90-24-205

RE: TRANSFER OF FUNDS – LANDFILL

C. CONSIDER APPROVAL OF RES. #91-24-205

RE: AUTH. EXPEND – \$5,130.00 – PURCHASE OF (5) REPLACEMENT RADAR UNITS FOR PATROL VEHICLES – SHERIFF

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF (6) LETTERS OF SUPPORT

RE: SUPPORT OF PROPOSED SOLAR IN PREBLE COUNTY

B. NOTE RECEIPT OF (9) LETTERS OF CONCERN

RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY

C. NOTE RECEIPT OF A RESOLUTION FROM THE P.C. HEALTH DISTRICT

RE: RESOLUTION 2024-1 GENERAL HEALTH DISTRICT

D. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF

RE: NEW HIRE OF THEODORE WOODS – FULL-TIME DISPATCHER; NEW HIRE OF WILLIAM CRANK – FULL-TIME CORRECTIONS OFFICER – SHERIFF

E. NOTE RECEIPT OF A COURT ENTRY, NOTICE OF A PROPERTY FORFEITURE AND FURTHER CONSIDER ACQUIRING THE PROPERTY

RE: US 35 WEST, EATON, OH 45320

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK

RE: NEW HIRE OF CODI BURGESS – FULL-TIME FISCAL SPECIALIST – JFS

G. NOTE RECEIPT OF A PREBLE CO. BOARD OF ZONING APPEALS RESOLUTION

RE: COMBINING RESOLUTIONS #01-2014 & #01-2016 – RULES OF PROCEDURE FOR SESSIONS OF THE PREBLE CO. BOARD OF ZONING APPEALS

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: JANITORIAL SVS. AGREEMENT W/ OFFICE PRIDE – \$11,940.00 – SHERIFF

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: ENGINEERING SVS. AGREEMENT W/ T&M ASSOC. – \$13,900.00 – ENGINEER

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: FURNACE MAINT. AGREEMENT W/ GINGERICH'S CLEAN BURN – \$2,000.00 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #92-24-205 – BRAD KRAMER – LAND USE MGT.

B. RES. #93-24-205 – MIKAYLA SHAW & JARED RILEY – WIRELESS 9-1-1

XI. MEETINGS

9:30 A.M. – BENEFITS COORDINATOR QUARTERLY MEETING

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN