

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 31, 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 29, 2024 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #102-24-206**  
RE: AUTH. EXPEND. – \$62,144.00 – PURCHASE 2024 KOBELCO SK85CS-7 EXCAVATOR – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #103-24-206**  
RE: AUTH. EXPEND. – \$9,594.40 – PURCHASE CHEMICALS FOR BROADLEAF SPRAY PROGRAM – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #104-24-206**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$1,360.00; \$11,120.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: PUBLIC HEARING #1 – CDBG
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL MAYORS, TOWNSHIP TRUSTEES & SOCIAL SERVICE AGENCIES IN PREBLE COUNTY  
RE: FY24 CDBG PROGRAM YEAR
- C. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER  
RE: RESIGNATION OF REID TINSTMAN & THEO WININGS – PART-TIME, INTERMITTENT EMPLOYEES – ENGINEER
- D. NOTE RECEIPT OF A COURT ENTRY, NOTICE OF A PROPERTY FORFEITURE AND FURTHER CONSIDER ACQUIRING THE PROPERTY  
RE: 9492 GRATIS JACKSON RD., SOMERVILLE, OH 45064
- E. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – DECEMBER 2023 – SHERIFF

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ ONE WAY FARM – \$100,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ FOX RUN HOSPITAL – \$200,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEGAL SVS. AGREEMENT W/ KELLY GORRY OF RICH & GILLIS LAW GROUP, LLC – \$2,000.00 – AUDITOR
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PERSONAL SVS. AGREEMENT W/ LEE DECAMP – \$2,500.00 – DOG WARDEN
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MAINTENANCE SVS. AGREEMENT W/ DICK HILL & SON HEATING & AIR CONDITIONING, INC. – \$2,000.00 – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: EXTERMINATION AGREEMENT W/ ALL PEST EXTERMINATING, INC. – \$1,260.00 – SHERIFF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY23 EMPG GRANT AGREEMENT – EMA
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ACCOUNTING SYSTEM SOFTWARE SUPPORT AGREEMENT W/ BS&A – \$25,266.00 – REA
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: BLDG. LEASE AGREEMENT W/ RJC BUSINESS PROPERTIES, LLC – \$1,800.00 – FELONY SUBSIDY

- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CONSULTING AGREEMENT FOR 2024 LOAD RATING PROJECT W/ LJB, INC. – \$19,060.00 – ENGINEER
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D MAGISTRATE SVS. AGREEMENT W/ COMMON PLEAS – \$27,898.18 – CSEA
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PEST CONTROL SERVICE AGREEMENT W/ TERMINIX – \$900.00 – BLDG. MAINT.

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #105-24-205** – PAUL PLAUGHER & DEVIN SMITH – SHERIFF FOJ
- B. **RES. #106-24-205** – BRANSON BALL – ENGINEER

**XI. MEETINGS**

**9:30 A.M.** – PREBLE CO. ONEOHIO OPIOID BOARD QUARTERLY MEETING  
**10:30 A.M.** – VILLAGE OF CAMDEN & KRAMER & ASSOC. – FY20 CDBG PROJECTS  
**11:00 A.M.** – ARPA REQUESTS REVIEW – WORK SESSION  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**