

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 7, 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 FEBRUARY 5, 2024 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #110-24-206**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$2,590.00; \$2,490.00); VETERAN'S SVS. (\$1,990.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (5) LETTERS OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY
- B. NOTE RECEIPT OF (2) COURT ENTRIES, NOTICE OF PROPERTY FORFEITURES AND FURTHER CONSIDER ACQUIRING THE PROPERTIES
RE: 7868 S.R. 177, CAMDEN, OH 45311; 1276 S.R. 503 N., WEST ALEXANDRIA, OH 45381
- C. NOTE RECEIPT OF A LETTER FROM THE NATIONAL TRAIL LOCAL SCHOOL DISTRICT
RE: REQUEST FOR FUNDING RELATED TO RAILROAD AND ROAD CLOSURES
- D. NOTE RECEIPT OF A LETTER FROM PSWCD
RE: PROBATIONARY WAGE RATE INCREASE – ROBERT HANSFORD III – PSWCD
- E. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE – SCOTT BOOSO – HSW III-ROADS – ENGINEER
- F. NOTE RECEIPT OF A LETTER FROM THE ENGINEER & FURTHER CONSIDER APPROVING THE RELEASE OF RETAINAGE AS RECOMMENDED
RE: BRUBAKER BRIDGE REPAIR PROJECT W/ THE RIGHTER CO. – ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF FLEURETTE REYNOLDS – ERS2 – JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TIRE COLLECTION AGREEMENT W/ LIBERTY TIRE – \$50,000.00 – RECYCLING
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINE SCREEN SVS. AGREEMENT W/ JUVENILE CT. – \$3,000.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IV-D CLERKING SVS. AGREEMENT W/ JUVENILE CT. – \$20,693.83 – CSEA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IV-D MAGISTRATE SERVICES AGREEMENT W/ JUVENILE CT. – \$45,986.37 – CSEA
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 W/ BELMONT PINES HOSPITAL – \$75,000.00 – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: ORAL FLUIDS DRUG TESTING AGREEMENT W/ FORENSIC FLUIDS LABORATORIES – JFS (\$1,000.00); CHILDREN SVS. (\$5,000.00)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #111-24-206** – ADAM CRAFT, RACHAEL VONDERHAAR & DAVID HABER – COMMISSION
B. **RES. #112-24-206** – SARAH BOWMAN – VETERAN SVS.

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN