

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**FEBRUARY 12, 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 7, 2024 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #113-24-206**  
RE: AUTH. PAYMENT – FY22 BROWNFIELD REMEDIATION GRANT (\$5,045.00); LANDFILL (\$3,489.16); BLDG. & GRNDS. CAP. IMPROVE. (\$2,820.00); CDBG - CHIP (\$4,378.00; \$5,545.00); BLDG. MAINT. (\$1,490.00); COMMISSION (\$10,000.00)
- B. CONSIDER APPROVAL OF **RES. #114-24-206**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #115-24-206**  
RE: SUPPLE. APPROPRIATION – CONCEALED HANDGUN (\$943.50); CASA/GAL (\$1,023.73)
- D. CONSIDER APPROVAL OF **RES. #116-24-206**  
RE: AUTH. EXPEND - \$19,738.00 – REPLACEMENT & RECONFIGURATION OF THE COURTHOUSE NETWORKING INFRASTRUCTURE – COMMISSION

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM OHIO EPA  
RE: JANUARY 29, 2024 EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE – LANDFILL
- B. NOTE RECEIPT OF (5) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (5) LEGAL ADS  
RE: ZONING CASES #1591 – MICHAEL & STEPHANIE HORNBACK; #1593 – RICHARD & HELEN CAVIN; #1597 – BOWLING FAMILY FARM; #1598 – BENJAMIN TOVSTIGA & JOHNNE FRIESEN & #1599 – JANE MARSHALL TO BE HEARD ON MARCH 6, 2024
- D. NOTE RECEIPT OF A LETTER FROM OHIO DEPT. OF TAXATION  
RE: REAPPRAISAL/TRIENNIAL UPDATE OF REAL PROPERTY VALUES

**IX. CONTRACTS & AGREEMENTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JUVENILE PROBATION OFFICES CARPET INSTALLATION AGREEMENT W/ EATON FLOOR & WALL – \$9,299.00 – BLDG. & GRNDS CAP. IMPROVE.
- B. NOTE RECEIPT OF AN EXECUTED ADDENDUM  
RE: ADDENDUM TO THE JUVENILE DETENTION HOUSING AGREEMENT W/ WEST CENTRAL JUVENILE DETENTION CENTER – JUVENILE CT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU  
RE: MOU FOR EMERGENCY TRANSPORTATION SVS. BETWEEN P.C. EMA & SPIRIT MEDICAL TRANSPORT LLC – EMA

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #117-24-206** – COMMISSIONERS DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #118-24-206** – MIKAYLA SHAW & JARED RILEY – WIRELESS 9-1-1
- C. **RES. #119-24-206** – KATHY ROELL & ERIN HARRIS – JFS
- D. **RES. #120-24-206** – REBECAH SORRELL & ERIN HARRIS – JFS
- E. **RES. #121-24-206** – KATHY ROELL & ERIN HARRIS – JFS
- F. **RES. #122-24-206** – REBECAH SORRELL & ERIN HARRIS – JFS
- G. **RES. #123-24-206** – BOB BAKER – BLDG. MAINT.

**XI. MEETINGS**

**9:30 A.M. – VETERANS SERVICES QUARTERLY MEETING**

**10:00 A.M. – SCOTT WILFORD, HEALTH DIRECTOR – QUARTERLY UPDATES**

**10:30 A.M. – KYLE CROSS, ENGINEER – PCSD #6**

**11:00 A.M. – SHERIFF SIMPSON – DISPATCH PROJECT PROPOSALS DISCUSSION**

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

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**