

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 13, 2023

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #131-23-202**
RE: AUTH. PAYMENT – SHERIFF (\$8,919.68; \$4,000.00); CHILDREN SVS. (\$61,601.05; \$21,571.07; \$20,225.25; \$3,053.50; \$16,895.00; \$1,879.85; \$8,928.00; \$22,940.00)
- B. CONSIDER APPROVAL OF **RES. #132-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #133-23-202**
RE: AUTH. EXPENDITURE – \$3,812.38 – PURCHASE OF (2) MICROSOFT SURFACE PRO LAPTOPS & ASSOCIATED SOFTWARE AND SVS. – PROBATION SVS.

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: WAGE RATE INCREASE – TAMMY CORNELL - PROSECUTOR
- B. NOTE RECEIPT OF (3) COURT ENTRIES, (3) NOTICES OF FORFEITURE OF PROPERTY AND FURTHER CONSIDER ACQUIRING THE PROPERTIES
RE: 0 SKOVBORG ROAD, EATON, OH 45320; 123 BEECHWOOD AVENUE, WEST ELKTON, OH 45064; 147 WEST MAIN STREET, VERONA, OH 45378
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS, BIDS SPECS AND BID FORMS
RE: TR-141 TOBY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT; 2023 REINFORCING CONCRETE PIPE (RCP) PROJECT; 2023 P.C. GUARDRAIL PROGRAM - ENGINEER
- D. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY23 DEPARTMENTAL INVENTORY

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 W/ NEW BEGINNINGS – \$60,000.00 – CHILDREN SERVICES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 W/ ADOLESCENT OASIS – \$150,000.00 – CHILDREN SERVICES
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 W/ MARIE'S HOUSE OF HOPE – \$60,000.00 – CHILDREN SERVICES
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HEARING TEST AGREEMENT W/ INDUSTRIAL HEALTH TEST – \$850.00 – ENGINEER; \$409.00 – LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: IV-D CLERKING SVS. AGREEMENT W/ JUVENILE CT. – \$17,333.25 – CSEA
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRANSCRIPTION SERVICES AGREEMENT W/ SPEAKWRITE – \$10,000.00 – CHILDREN SVS.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE URINE SCREEN AGREEMENT W/ P.C. JUVENILE CT. – \$2,500.00 – CHILDREN SERVICES; \$500.00 - JFS
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE CLERK OF COURTS & PROBATION OFFICE PAINTING AGREEMENT W/ ADAMS PAINTING – EXTEND ADD'L 6 MONTHS – (\$14,625.00) – BLDG. MAINT.
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SNOW REMOVAL AND SALT APPLICATION AGREEMENT W/ PERFORMANCE OUTDOORS – EXTEND ADD'L YR. – (\$8,000.00) – JFS
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2023 CHIP AND SEAL PROJECT AGREEMENT W/ RAY HENSLEY, INC. – \$110,777.75 – ENGINEER
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: 2023 SMALL PAVING PROJECT & ESCROW AGREEMENTS W/ WAGNER PAVING, INC. – \$115,000.00 – ENGINEER
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PAVEMENT MARKING SVS. AGREEMENT W/ THE AERO-MARK CO., LLC – \$159,881.00 – ENGINEER
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2023 RESURFACING PROJECT AGREEMENT W/ BARRETT PAVING MATERIALS, INC. – \$1,136,969.75 – ENGINEER

IX. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #134-23-202** – ANDREW BLEVINS – SHERIFF FOJ
- B. **RES. #135-23-202** – KATIE STRASZHEIM – SHERIFF FOJ.
- C. **RES. #136-23-202** – DEVIN SMITH – SHERIFF FOJ

X. MEETINGS

9:30 A.M. – LAVON WRIGHT, AUDITOR & EATON COMPUTER – TECHNOLOGY DISCUSSION
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN