

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 23, 2022

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 14, 2022 & FEBRUARY 16, 2022 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #141-22-198**
RE: MORAL OBLIGATION – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #142-22-198**
RE: AUTH PAYMENT – CHILDREN SVS. (\$9,396.27); COMMISSION (\$10,000.00)
- D. CONSIDER APPROVAL OF **RES. #143-22-198**
RE: AUTH. EXPENDITURE – \$3,283.00 – PURCHASE OF A SHARP MX-C304W 30 CPM COLOR DIGITAL COPIER FOR THE PREBLE CO. TITLE DEPARTMENT – CERTIFICATE OF TITLE
- E. CONSIDER APPROVAL OF **RES. #144-22-198**
RE: TRANSFER OF FUNDS – GENERAL MISC.
- F. CONSIDER APPROVAL OF **RES. #145-22-198**
RE: ESTABLISHMENT OF A NEW FUND – SONORA ROAD BRIDGE – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #146-22-198**
RE: ELECTING TO TAKE THE “STANDARD ALLOWANCE” OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENTAL SVS. – ARPA
- H. CONSIDER APPROVAL OF **RES. #147-22-198**
RE: AUTH. EXPENDITURE – \$43,932.00 – PURCHASE OF (600) TONS OF DEICING SALT – ENGINEER
- I. CONSIDER APPROVAL OF **RES. #148-22-198**
RE: APPROVING THE HIRE OF OUTSIDE COUNSEL TO ASSIST THE BOARD OF PREBLE CO. COMMISSIONERS W/ THE ESTABLISHMENT OF THE PREBLE CO. LAND BANK
- J. CONSIDER APPROVAL OF **RES. #149-22-198**
RE: APPOINTMENT & AFFIRMATION OF THE INITIAL REGION 15 REPRESENTATIVES TO THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD – COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. BOE
RE: WAGE RATE INCREASES – LISA BOGGS & LESLIE EVANS – BOE
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: RESIGNATION OF KIMBERLYN BOWMAN – CORRECTIONS OFFICER; RETIREMENT OF LINDA MOORE – FISCAL OFFICER – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF LAVINIA ROLLYSON – SOCIAL SERVICE WORKER 1 – CHILDREN SVS.

IX. APPOINTMENTS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: APPOINTMENT OF J. STEPHEN SIMMONS AS COMMISSIONER TO THE PREBLE CO. PARK DISTRICT

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #6 TO THE LIQUID PETROLEUM CONTRACT W/ CO-ALLIANCE CO-OP AGREEMENT – ENGINEER (\$255,000.00); LANDFILL (67,500.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE FIRE EXTINGUISHER, SPRINKLER SYSTEM, HOOD & BACKFLOW INSPECTION AGREEMENT W/ KOORSEN FIRE & SECURITY – \$1,447.21 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEACHATE HAULING & DISPOSAL AGREEMENT W/ CLEAN WATER ENVIRONMENTAL, LLC – \$45,000.00 – LANDFILL

- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE WIRELESS 9-1-1 MAINT. SUPPORT AGREEMENT W/ CENTRALSQUARE TECHNOLOGIES, LLC – \$13,509.32 – WIRELESS 9-1-1
- E. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PRE-TR 445-0.25 SONORA ROAD BRIDGE AGREEMENT W/ ODOT – \$1,118,000.00
– ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #150-22-198** – KERSTIN WILLIAMS – JFS
- B. **RES. #151-22-198** – LINDSAY BARKER – JFS
- C. **RES. #152-22-198** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- D. **RES. #153-22-198** – BRANDI SMITH – WIRELESS 9-1-1
- E. **RES. #154-22-198** – JOSHUA DANE BOYD – SHERIFF PROFESSIONAL TRAINING
- F. **RES. #155-22-198** – MASON WILLIAMS – FOJ

XII. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING

10:30 A.M. – LINDSAY WATSON & CLAYTON GENTH, H.I.T. FOUNDATION – SENIOR HOME REPAIR PROGRAM GRANT

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN