

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 2, 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 28, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #164-22-198**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #165-22-198**  
RE: AUTH. PAYMENT – COMPUTERIZATION-RECORDER (\$2,129.05)
- C. CONSIDER APPROVAL OF **RES. #166-22-198**  
RE: AUTH. EXPENDITURE – \$9,819.00 – PURCHASE OF PETROTAC 4591 TO BE USED ON VARIOUS BRIDGE DECKS & ROADS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #167-22-198**  
RE: AUTH. EXPENDITURE – \$6,927.06 – PURCHASE OF (6) DELL OPTIPLEX 5090 COMPUTER UNITS – SHERIFF

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: LETTER OF NOTIFICATION – EXPLOSIVE GAS MIGRATION MONITORING PLAN – LANDFILL
- B. NOTE RECEIPT OF (2) LETTERS FROM THE CLERK OF COURTS  
RE: PROMOTION OF SHARON HOWARD – DEPUTY CLERK – CLERK OF COURTS; JOB CLASSIFICATION CHANGE OF SHONDA HAYNES – OFFICE ADMINISTRATOR – CLERK OF COURTS/CERTIFICATE OF TITLE

**IX. AGREEMENT & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE RECORDERS OFFICE PLASTER & PAINTING AGREEMENT W/ ADAMS PAINTING – INCREASE AMT. \$1,282.50 – BUILDING MAINTENANCE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: DESIGN BUILD GUY MURRAY RD. BRIDGE REPLACEMENT PROJECT & ESCROW AGREEMENT W/ EAGLE BRIDGE – GUY MURRAY RD. BRIDGE REPLACEMENT PROJECT (\$959,500.00); ENGINEER (\$50,500.00)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT W/ ISAAC WILES & BURKHOLDER, LLC – \$5,000.00 – COMMISSION

**X. MEETINGS**

**9:30 A.M.** – DAN SCHMIDT – PREBLE TRAILS – ACTIVE TRANSPORTATION PLAN  
**10:00 A.M.** – PUBLIC HEARING #1 – CDBG  
**11:00 A.M.** – BOE & JASON WINNER, IOS – OFFICE SPACE DESIGN PLANNING – VIA ZOOM  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**