

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 6, 2023

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 MARCH 1, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – FEBRUARY 2023
- B. CONSIDER APPROVAL OF **RES. #170-23-202**
RE: AUTH. PAYMENT – FY21 CHIP (\$16,400.00; \$2,788.00; \$2,772.00; \$1,375.00); CHILDREN SVS. (\$21,949.55; \$16,661.88; \$64,088.12; \$3,348.00; \$16,895.00); BLDG. MAINT. (\$2,050.00)
- C. CONSIDER APPROVAL OF **RES. #171-23-202**
RE: AUTH. EXPENDITURE – \$8,754.99 – PURCHASE, DELIVERY & INSTALLATION OF (3) DELL LATITUDE LAPTOPS AND DOCKING STATIONS FOR THE COMMISSION OFFICE - ARPA
- D. CONSIDER APPROVAL OF **RES. #172-23-202**
RE: AUTH. EXPENDITURE – \$7,957.62 – PURCHASE, DELIVERY & INSTALLATION OF (2) DESKTOP COMPUTERS, (3) APC BATTERY BACK-UPS, (4) MONITORS AND (1) DELL LATITUDE LAPTOP WITH DOCKING STATION FOR THE MICROFILM DEPARTMENT - ARPA
- E. CONSIDER APPROVAL OF **RES. #173-23-202**
RE: AUTH. PREBLE CO. SHERIFF'S OFFICE EMPLOYEE CAPTAIN MATTHEW LUNSFORD TO OBTAIN A COUNTY CREDIT CARD - SHERIFF
- F. CONSIDER APPROVAL OF **RES. #174-23-202**
RE: SUPPLE. APPROPRIATION – ELECTION SECURITY FUND (\$1,224.19)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: PREBLE CO. SANITARY LANDFILL COMPLIANCE REVIEW ACKNOWLEDGEMENT – LANDFILL
- B. NOTE RECEIPT OF AND APPROVE BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF WHITNEY WILLIAMS – ADMINISTRATIVE ASSISTANT - LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LANDFILL TRACT I – TRACT # 1656 AGRICULTURAL LEASE AGREEMENT W/ BLAKE ANSPAUGH - COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE BROWNFIELD REMEDIATION PROGRAM GRANT AGREEMENT W/ THE OHIO DEPT. OF DEVELOPMENT - COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ALARM MONITORING RENEWAL AGREEMENT W/ NWOSS - \$500.00 – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL MAINT. & SUPPORT AGREEMENT W/ SOUND COMMUNICATIONS -- \$3,445.05 – JUVENILE CT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEGAL SVS. AGREEMENT W/ EASTMAN & SMITH - \$35,000.00 – LANDFILL
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: KENNEL WORKER SVS. AGREEMENT W/ LEE DECAMP – \$1,600.00 - DOG WARDEN

X. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #175-23-202** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #176-23-202** – BRENT COPELAND – JUVENILE CT.
- C. **RES. #177-23-202** – MARIAN SCHMIDT – CASA/GAL
- D. **RES. #178-23-202** – KASSIE PROFFITT – PROBATE CT.
- E. **RES. #179-23-202** – SEAN MAGGARD - AUDITOR
- F. **RES. #180-23-202** – ANDREW FORRER – SHERIFF FOJ
- G. **RES. #181-23-202** – SHANE HATFIELD – SHERIFF FOJ
- H. **RES. #182-23-202** – ANDREW FORRER – SHERIFF FOJ
- I. **RES. #183-23-202** – WESLEY CLARK – SHERIFF FOJ

XI. MEETINGS

9:30 A.M. – BETH WRIGHT – SOLID WASTE POLICY MEETING DISCUSSION

10:00 A.M. – JFS MONTHLY MEETING

10:30 A.M. – PRE-AUDIT MEETING FY22 – STATE AUDITOR

11:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN