

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 15, 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 13, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #194-23-202**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$1,085.00); PCSD #6 (\$15,100.00); FCFC (\$2,093.16)
- B. CONSIDER APPROVAL OF **RES. #195-23-202**
RE: AUTH. EXPEND - \$5,524.62 – EMERGENCY REPAIR OF THE FREIGHTLINER ROLL-OFF TRUCK – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #196-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: ADMINISTRATIVE LEAVE – RECYCLING
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS AND BID FORM
RE: CR-9 MONROE CENTRAL ROAD BRIDGE BEAM REMOVAL PROJECT - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LOCAL HAZARD MITIGATION PLAN AGREEMENT W/ RFG ASSOCIATES, INC. – \$13,580.00 – EMA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2023 CRACK SEAL PROJECT AGREEMENT W/ SCODELLER CONSTRUCTION, INC. – \$155,416.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ OFFICE PRIDE, LLC – \$3,120.00 – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TR-141 TOBY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT AGREEMENT W/ EAGLE BRIDGE CO. – \$98,500.00 – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2023 REINFORCED CONCRETE PIPE PROGRAM AGREEMENT W/ FORTERRA PIPE & PRECAST LLC, DBA RINKER MATERIALS – \$61,210.88 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #197-23-202** – ADAM CRAFT, DAVID HABER, RACHAEL VONDERHAAR, LAVON WRIGHT, KATIE WEST, SHEA GLANDER, SARAH FARNO, SHANNON CHAPPEL, BRAD KRAMER, BRAD COLLINS, JUSTIN SOMMER AND AUSTIN COLE – COMMISSION
- B. **RES. #198-23-202** – BRENDA WHITE - TREASURER

XI. MEETINGS

9:30 A.M. – LAVON WRIGHT & LEWISBURG TAX INCENTIVE REVIEW COUNCIL - ANNUAL MEETING
10:00 A.M. – LAVON WRIGHT & EATON TAX INCENTIVE REVIEW COUNCIL - ANNUAL MEETING
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN