

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 27, 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 22, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #211-23-202**
RE: AUTH. EXPEND - \$6,228.16 – PURCHASE & INSTALLATION OF (2) DELL OPTIPLEX COMPUTERS, (2) MONITORS, (2) APC BATTERY BACK-UPS, (2) SECURITY CAMERAS AND VARIOUS I.T. EQUIPMENT FOR THE CLERK OF COURTS LEGAL OFFICE, TITLE OFFICE AND DRIVERS EXAM STATION OFFICE – CLERK OF CTS. – CERTIFICATE OF TITLE
- B. CONSIDER APPROVAL OF **RES. #212-23-202**
RE: AUTH. EXPEND - \$7,612.00 – PURCHASE & INSTALLATION OF NEW FLOORING AT THE DRIVERS EXAM STATION OFFICE – CLERK OF CTS. – CERTIFICATE OF TITLE
- C. CONSIDER APPROVAL OF **RES. #213-23-202**
RE: AUTH. EXPEND - \$3,475.00 – PAINTING OF THE DRIVERS EXAM STATION OFFICE – CLERK OF CTS. – CERTIFICATE OF TITLE
- D. CONSIDER APPROVAL OF **RES. #214-23-202**
RE: AUTH. EXPEND - \$3,283.00 – PURCHASE & INSTALLATION OF A SHARP MX-C407F 40CPM DIGITAL COLOR COPIER FOR THE DRIVERS EXAM STATION OFFICE – CLERK OF CTS. – CERTIFICATE OF TITLE
- E. CONSIDER APPROVAL OF **RES. #215-23-202**
RE: AUTH. PAYMENT – JFS (\$30,292.00); LANDFILL (\$7,065.00)
- F. CONSIDER APPROVAL OF **RES. #216-23-202**
RE: AUTH. THE DISCARDING OF PERSONAL PROPERTY FROM THE SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 307.12 OF THE ORC
- G. CONSIDER APPROVAL OF **RES. #217-23-202**
RE: AUTH. EXPENDITURE – \$156,420.00 – PURCHASE OF A 2024/2025 WESTERN STAR 49X SB TANDEM AXLE PLOW TRUCK – ENGINEER
- H. CONSIDER APPROVAL OF **RES. #218-23-202**
RE: TRANSFER OF FUNDS – FY22 BROWNFIELD REMEDIATION GRANT FUND

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – FEBRUARY 2023 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: PROBATIONARY RATE INCREASE – KAYLA BENNETT – ELIGIBILITY & REFERRAL SUPERVISOR I; NEW HIRE OF JOYCE CRANK – PART-TIME INTERMITTENT COURIER – JFS
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE OF ANDREW MCGUIRE – HSW III-ROADS – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LETTER OF ENGAGEMENT AGREEMENT W/ THE OHIO AUDITOR OF STATE – \$60,147.00 – BUREAU OF INSPECTION/DATA PROCESSING
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE E-PAYMENT SVS. AGREEMENT W/ POINT & PAY, LLC – TREASURER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #219-23-202** – JUDGE OVERMYER – PROBATE CT.
- B. **RES. #220-23-202** – MAGISTRATE GORDON – SPECIAL PROJ. CT. TRAINING – COMMON PLEAS
- C. **RES. #221-23-202** – JUDGE BRUNS – SPECIAL PROJ. CT. TRAINING – COMMON PLEAS
- D. **RES. #222-23-202** – SEAN MAGGARD – REA

XI. MEETINGS

9:30 A.M. – PUBLIC HEARING #3 – PROPOSED AMENDMENT TO THE RATES & CHARGES AT THE PREBLE CO. SANITARY LANDFILL

- A. CONSIDER APPROVAL OF **RES. #223-23-202**
RE: INCREASING THE RATES & CHARGES FOR OUT OF STATE & OUT OF COUNTY TIRE DISPOSAL & CONSTRUCTION/DEMOLITION DEBRIS AT THE PREBLE CO. SANITARY LANDFILL

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN