

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 18, 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 APRIL 13, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FCFC (\$30,300.00)
- B. CONSIDER APPROVAL OF **RES. #231-22-199**  
RE: AUTH. EXPENDITURE – \$23,077.75 – PURCHASE OF A 2022 JOHN DEERE GATOR XUV835M – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #232-22-199**  
RE: AUTH. EXPENDITURE – \$16,000.00 – PURCHASE OF A 48” SKELETON BUCKET – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #233-22-199**  
RE: AUTH. EXPENDITURE – \$33,878.85 – PURCHASE OF A TRIMBLE ROBOTIC TOTAL STATION – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #234-22-199**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #235-22-199**  
RE: SUPPLE. APPROPRIATION – FCFC (\$30,300.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE AUDITOR  
RE: WAGE RATE INCREASE – KAELEE RIVERS – AUDITOR/REA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO DEVAN HAFLE  
RE: ASSIGNMENT OF LEASE – COMMISSION
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: APRIL 8, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: 2022 PREBLE CO. GUARDRAIL PROGRAM – ENGINEER

**IX. BID RECOMMENDATION & AWARD**

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED BY THE ENGINEER  
RE: 2022 ISRAEL SOMERS RD. BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT – ENGINEER

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) AGREEMENTS  
RE: 2 YR. EQUIPMENT RENTAL AGREEMENTS W/ OHIO CAT – 963D TRACK LOADER (\$12,832.83); 320EL EXCAVATOR (\$13,185.11); D5K2 XL DOZER (\$12,898.31); 826K COMPACTOR (\$18,502.29); 420F DCA2 BACKHOE (\$13,552.58) – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LETTER OF ENGAGEMENT AGREEMENT W/ THE OHIO AUDITOR OF STATE – \$60,151.00 – BUREAU OF INSPECTION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 5 YR. CIVICENGAGE WEBSITE SVS. AGREEMENT W/ CIVICPLUS FOR THE SHERIFF’S OFFICE – \$10,154.77 – ARPA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOBILE APP DEVELOPMENT SVS. & SUPPORT AGREEMENT W/ OCV, LLC FOR THE SHERIFF’S OFFICE – \$28,166.00 – ARPA

**XI. MEETINGS**

**9:30 A.M. – AG SOCIETY – QUARTERLY MEETING  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. PUBLIC COMMENTS**

**XIV. ADJOURN**