

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 19, 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 APRIL 17, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #257-23-203**  
RE: AUTH. PAYMENT – ENGINEER (\$15,003.43)
- B. CONSIDER APPROVAL OF **RES. #258-23-203**  
RE: AUTH. USE OF A COUNTY CREDIT CARD – JFS
- C. CONSIDER APPROVAL OF **RES. #259-23-203**  
RE: AMENDING THE PREBLE CO. COMPENSATION PLAN

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: NEW HIRE – MICHAEL BUTTRAM – DEPUTY SHERIFF – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK  
RE: NEW HIRE – JAMES “ALEX” SMITH – LANDFILL SERVICE WORKER II; NEW HIRE – JEFFREY HEISER – LANDFILL SERVICE WORKER II – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: PART-TIME ASSISTANT DIRECTOR – EMA
- D. NOTE RECEIPT OF A LETTER FROM COMMON PLEAS COURT JUDGE BRUNS  
RE: COMMUNITY CORRECTIONS PLANNING BOARD

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (13) AGREEMENTS  
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY’S OFFICE MACHINES – TREASURER (\$711.37); JUVENILE COURT (\$1,757.15; \$1,214.46); PROBATE COURT (\$1,553.98); ENGINEER (\$1,392.47); SHERIFF (\$574.92; \$1,360.08); REA (\$177.19; \$799.74; \$391.72; \$2,178.74); COMMISSION (\$1,135.79); CLERK OF COURTS (\$1,700.15)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: CHILD PLACEMENT AGREEMENT AND ADDENDUM #1 W/ MID-WESTERN CHILDREN’S HOME – \$30,000.00 - CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: CHILD PLACEMENT AGREEMENT AND ADDENDUM #1 W/ CORNELL ABRAXAS GROUP, LLC – \$50,000.00 - CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: CHILD PLACEMENT AGREEMENT AND ADDENDUM #1 W/ BELMONT PINES HOSPITAL - \$75,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE YEAR-ROUND YOUTH PROGRAM SVS. AGREEMENT W/ JOBWORKS – INCREASE AMT. \$29,000.00 – WIA
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN M.O.U.  
RE: M.O.U. FOR ALCOHOL MONITORING SVS. BETWEEN JUVENILE CT. & OHIO ALCOHOL MONITORING SYSTEMS, LLC – \$1,000.00 – JUVENILE CT.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2023 PARTICIPATION AGREEMENT W/ CORSA - COMMISSION

**X. TRAVEL**

**CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:**

- A. **RES. #260-23-203** – TONY MCWHINNEY & BRANSON BALL – ENG.
- B. **RES. #261-23-203** – BRAD KRAMER – LAND USE MGMT.
- C. **RES. #262-23-203** – ADAM CRAFT & DAVID HABER – COMMISSION
- D. **RES. #263-23-203** – DR. MARK VOSLER, DAVID LINDLOFF & ANDREW BORGWARDT –  
CORONER

**XI. MEETINGS**

**9:30 A.M.** – EMA QUARTERLY UPDATE

**10:00 A.M.** – KYLE CROSS – SOLID WASTE DISCUSSION

**11:00 A.M.** – BID OPENINGS (2) – CR-9 MONROE CENTRAL RD. BRIDGE BEAM REMOVAL  
PROJECT; P.C. BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT -  
ENGINEER

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

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**