

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

May 1, 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 26, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #271-23-203

RE: AUTH. PAYMENT – SHERIFF (\$4,670.91)

B. CONSIDER APPROVAL OF RES. #272-23-203

RE: AUTH. EXPEND - \$8,802.84 – PURCHASE OF (2) AIR CONDITIONING UNITS FOR THE JUNCTION VILLAGE PROPERTY – BUILDING & GROUNDS CAP. IMPROVE.

C. CONSIDER APPROVAL OF RES. #273-23-203

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #274-23-203

RE: PROCLAIMING MAY 2023 AS “OLDER AMERICANS MONTH” IN PREBLE COUNTY

B. CONSIDER APPROVAL OF RES. #275-23-203

RE: RE-APPT. OF MEMBERS TO PC ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD

C. NOTE RECEIPT OF A LETTER FROM THE PCDD

RE: RESIGNATION OF HOLLY SIMONES – SSA - PCDD

D. NOTE RECEIPT OF (4) LETTERS OF CONCERN

RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.

E. NOTE RECEIPT OF A REPORT FROM THE SHERIFF

RE: MONTHLY JAIL REPORT – MARCH 2023 – SHERIFF

F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM

RE: TOBY ROAD WIDENING & RECONSTRUCTION PROJECT – ENGINEER

IX. BID RECOMMENDATION & AWARD

A. NOTE RECEIPT OF (2) BID RECOMMENDATIONS & FURTHER CONSIDER AWARDING THE BIDS AS RECOMMENDED BY THE ENGINEER

RE: CR-9 MONROE CENTRAL RD. BRIDGE BEAM REMOVAL PROJECT; PREBLE COUNTY BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: NON-STATE FUNDED ELECTION EQUIPMENT & SUPPORT AGREEMENT W/ ELECTION SYSTEMS & SOFTWARE - \$379.68 – BOE

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES - \$694.23 - EMA

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. RES. #276-23-203 – ADAM CRAFT & DAVID HABER – COMMISSION

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN