

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 17, 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 MAY 15, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #294-23-203**

RE: AUTH. PAYMENT – SHERIFF (\$2,500.00; \$29,982.84; \$1,086.38); CHILDREN SVS. (\$5,425.00; \$5,250.00; \$6,210.00; \$8,087.10; \$1,860.00; \$4,650.00)

B. CONSIDER APPROVAL OF **RES. #295-23-203**

RE: AUTH. EXPEND. - \$2,500.00 – DEDUCTIBLE AMT. TO REPAIR CRUISER #6 – SHERIFF

C. CONSIDER APPROVAL OF **RES. #296-23-203**

RE: TRANSFER OF FUNDS – CDBG CHIP

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: RESIGNATION OF RYAN JOHNSON - CORRECTIONS OFFICER – SHERIFF

B. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA

RE: SECOND QUARTER 2023 INSPECTION – CORRESPONDENCE; SECOND QUARTER 2023 INSPECTION – LETTER OF COMPLIANCE; SECOND QUARTER 2023 INSPECTION – CORRESPONDENCE – SCRAP TIRES; SECOND QUARTER 2023 INSPECTION – LETTER OF COMPLIANCE – SCRAP TIRES – LANDFILL

IX. BID RECOMMENDATION & AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE ENGINEER.

RE: CAMDEN COLLEGE CORNER ROAD REALIGNMENT PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS

RE: CHILD PLACEMENT AGREEMENT AND AMENDMENT W/ ONE WAY FARM - \$40,000.00 - CHILDREN SVS.

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

RE: 5 YR. UNIFORM & TEXTILE SVS. AGREEMENT W/ CINTAS CORP.- \$15,000.00 - LANDFILL

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

RE: 5 YR. POSTAGE METER LEASE AGREEMENT W/ PITNEY BOWES - \$2,025.72 – R.E.A.

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

RE: 2 YR. PARTICIPATION AGREEMENT BETWEEN PC COMMISSIONERS, CCAO & WEST PUBLISHING CORP. - \$641.46 (JFS); \$1,603.65 (CSEA)

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER

RE: CHANGE ORDER #1 TO THE 2023 RCP PROJECT W/ FORTERRA PIPE & PRECAST – INCREASE AMT. \$12,862.00 - ENGINEER

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

RE: PRC TRANSPORTATION SVS. W/ MVCAP - \$5,000.00 - JFS

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

RE: CR-9 MONROE CENTRAL RD. BRIDGE BEAM REMOVAL PROJECT W/ BRUMBAUGH CONSTRUCTION, INC. – \$63,166.00 - ENGINEER

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

RE: P.C. BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT AGREEMENT W/ BRUMBAUGH CONSTRUCTION - \$345,642.00 – P.C. BRIDGE SUPERSTRUCTURE REPLACEMENT FUND

I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A M.O.U.

RE: M.O.U. FOR EMERGENCY TRANSPORTATION SVS. BETWEEN PREBLE CO. EMA & PREBLE CO. COUNCIL ON AGING

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. **RES. #297-23-203** – HEATHER PYLE, TERESA WOODALL, NATALIE MAYNARD & KIRSTYN RICHARDS – CSEA

B. **RES. #298-23-203** – MARIAN SCHMIDT, ELIZABETH SIZEMORE & AMY RENNER – JUVENILE CT.

XII. MEETINGS

10:00 A.M. – CHRIS CAMERON, ACCENT – TELEPHONE SVS. DISCUSSION

11:00 A.M. – BID OPENING – TOBY RD. WIDENING & RECONSTRUCTION PROJECT - ENGINEER

11:15 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN