

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 17, 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 AUGUST 15, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #397-22-200**
RE: AUTH. PAYMENT – BUILDING & GROUNDS CAPITAL IMPROVEMENTS (\$1,985.00)
- B. CONSIDER APPROVAL OF **RES. #398-22-200**
RE: SUPPLE. APPROPRIATION – SPECIAL PROJECTS FUND FOR MAGISTRATE (\$7,047.00); SPECIAL PROJECTS-COURT TRAINING (\$9,396.00); SHERIFF (\$193,855.00)
- C. CONSIDER APPROVAL OF **RES. #399-22-200**
RE: TRANSFER OF FUNDS – BUILDING MAINTENANCE
- D. CONSIDER APPROVAL OF **RES. #400-22-200**
RE: AUTH. EXPENDITURE – \$16,500.00 – PURCHASE OF A LIDAR SURVEYOR 32 MODEL UPGRADE – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #401-22-200**
RE: AMENDING AUTH. EXPENDITURE RES. #243-22-199 – PURCHASE & INSTALLATION OF A NEW REAR ENTRANCE DOOR & REPAIR TO THE FRONT DOOR OF THE EMA OFFICE – EMA
- F. CONSIDER APPROVAL OF **RES. #402-22-200**
RE: AUTH. EXPENDITURE – \$3,900.00 – PURCHASE & INSTALLATION OF (2) FLUSH GALVANIZED STEEL DOORS FOR THE REAR DOORS LOCATED AT JUNCTION VILLAGE – BUILDING & GROUND CAP. IMPROVEMENT

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: ELIGIBILITY & REFERRAL SUPERVISOR – JFS
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: RESOLUTION OF VIOLATION – LANDFILL
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF JUSTIN MCINTOSH – FULL-TIME CORRECTIONS OFFICER – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – SEPTEMBER 10, 2022 – 20TH ANNIVERSARY OF THE PREBLE COUNTY CASA PROGRAM – VOLUNTEER AWARDS CELEBRATION – PREBLE COUNTY CASA
- F. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. LAND BANK
RE: LAND BANK FUNDING REQUEST

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #14 TO THE TURF MAINTENANCE AGREEMENT W/ HOUSE FAMILY LANDSCAPE AND LAWN CARE, LLC – BUILDING MAINTENANCE (\$80.00); EMA (\$45.00); JFS (\$160.00); RECYCLING (\$22.50); LANDFILL (\$112.50); PCSD #3 (\$33.75)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE FIRE ALARM SYSTEM MAINTENANCE RENEWAL AGREEMENT W/ JOHNSON CONTROLS – \$10,316.00 – BUILDING MAINTENANCE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE FUNDING OF THE PREBLE CO. SUCCESS PROGRAM W/ BUTLER CO. ESC. – \$90,000.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FIRING RANGE FACILITIES AGREEMENT W/ THE CITY OF EATON – \$1.00 – SHERIFF

X. MEETINGS

9:30 A.M. – WILLIAM MILLER & JASON WAZELLE, NORFOLK SOUTHERN; MARTIN VOTEL, KYLE CROSS,
CHIEF SMITH & SHERIFF SIMPSON – RAILROAD CROSSING CLOSURE DISCUSSION
11:00 A.M. – KYLE CROSS, PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. COMMITTEE REPORTS

XV. PUBLIC COMMENTS

XVI. ADJOURN