

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**SEPTEMBER 12, 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 SEPTEMBER 7, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: CASA (\$11,743.11); UNDIVIDED HOTEL LODGING TAX (\$5,215.79; \$278.25);  
WIC (\$70,000.00)
- B. CONSIDER APPROVAL OF **RES. #436-22-200**  
RE: AUTH. PAYMENT – SHERIFF (\$10,710.00; \$10,000.00; \$1,000.00; \$1,053.26); GENERAL MISC.  
(\$11,107.50); JFS (\$1,000.00)
- C. CONSIDER APPROVAL OF **RES. #437-22-200**  
RE: SUPPLE. APPROPRIATION – UNDIVIDED HOTEL LODGING TAX (\$5,494.04); CASA (\$11,743.11)
- D. CONSIDER APPROVAL OF **RES. #438-22-200**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #439-22-200**  
RE: DESIGNATION OF APPLICANT’S AGENT – SUZY COTTINGIM, EMA DIRECTOR
- F. CONSIDER APPROVAL OF **RES. #440-22-200**  
RE: AUTH. EXPENDITURE – \$11,494.67 – REPAIR OF THE 2020 BANDIT 21XP CHIPPER –  
ENGINEER

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: ZONING CASE #1569 TO BE HEARD ON OCTOBER 5, 2022
- B. NOTE RECEIPT OF (2) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) LETTERS TO THE PAYROLL CLERK  
RE: NEW HIRE OF DEVAN VAN WINKLE – ELIGIBILITY & REFERRAL SPECIALIST; PROMOTION OF  
KAYLA BENNETT – ELIGIBILITY & REFERRAL SUPERVISOR; PROBATIONARY RATE  
ADJUSTMENT OF CATHERINE WILSON – SOCIAL SERVICE WORKER II; PROBATIONARY  
RATE ADJUSTMENT OF LAVINIA ROLLYSON – SOCIAL SERVICE WORKER I; PROMOTION OF  
KERSTIN WILLIAMS – SOCIAL SERVICE SUPERVISOR I – JFS
- D. NOTE RECEIPT OF THE WYLIE JOINT GROUP DITCH MEETING MINUTES  
RE: MEETING HELD ON SEPTEMBER 2, 2022 VIA ZOOM, AND APPROVED RES. #22-01 – 2022  
DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$12,468.31 OF ASSESSMENTS FOR  
COLLECTION IN 2023
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER OF SUPPORT TO DOROTHY  
PELANDA, DIRECTOR – OHIO DEPT. OF AGRICULTURE  
RE: SUPPORT OF PREBLE COUNTY FAIR SCHEDULE CHANGES

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FUNDING OF THE S.A.F.E. PROGRAM BETWEEN JUVENILE COURT &  
PCMHRB – \$70,000.00 – FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FORENSIC EVALUATION SVS. AGREEMENT W/ FORENSIC EVALUATION  
SERVICE CENTER – \$2,000.00 – JUVENILE COURT
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS  
RE: AMENDMENT #1 TO THE FY20 CDBG ALLOCATION GRANT AGREEMENT & AMENDMENT #1  
FY20 CDBG CRITICAL INFRASTRUCTURE GRANT AGREEMENT – CAMDEN W/ ODOB –  
COMMISSION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT –  
LANDFILL FORCE MAIN REHABILITATION PROJECT – INCREASE AMT. \$1,500.00 – LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #5 TO THE STAFFING PROPOSAL AGREEMENT W/ PCDP – \$150,000.00 –  
ARPA

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #441-22-200** – RYAN JOHNSON – FOJ
- B. **RES. #442-22-200** – DAVID STONE – FOJ
- C. **RES. #443-22-200** – SHANNON WEBB, MELISSA SMITH, SUSAN SOLLANEK & CAITLAN MCKINNEY  
– JFS

**XI. MEETINGS**

**9:30 A.M.** – EMA QUARTERLY MEETING

**10:00 A.M.** – INVESTMENT ADVISORY BOARD MEETING

**10:15 A.M.** – BUDGET COMMISSION – ESTIMATED REVENUE FOR 2023 DISCUSSION

**10:30 A.M.** – MARTIN VOTEL – NORFOLK SOUTHERN RAILROAD NEGOTIATION DISCUSSION

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

**2:00 P.M.** – JACQUELINE WILKINS, JEFF MCCUTCHEON & ADAM WARD, OHIO STATE UNIVERSITY –  
EXTENSION PROGRAMS DISCUSSION

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**