

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 13, 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 SEPTEMBER 11, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #475-23-204**
RE: AUTH. PAYMENT – SHERIFF (\$6,194.51); WIRELESS 911 (\$1,475.67); BLDG. & GROUNDS CAP. IMPROVE. (\$1,456.88); DRETAC-TREASURER (\$5,000.00); LAW LIBRARY (\$1,208.22)
- B. CONSIDER APPROVAL OF **RES. #476-23-204**
RE: AUTH EXPEND. – \$5,785.00 – PURCHASE & INSTALLATION OF A NEW FRONT ENTRANCE DOOR FOR THE BOE OFFICE AT THE JUNCTION VILLAGE MALL BUILDING – BLDG. & GROUNDS CAP. IMPROVE.
- C. CONSIDER APPROVAL OF **RES. #477-23-204**
RE: AUTH. EXPEND. – \$19,400.00 – PURCHASE, SHIPPING & INSTALLATION OF VARIOUS IT EQUIPMENT FOR THE SHERIFF'S SATELLITE OFFICE AT THE JUNCTION VILLAGE MALL BUILDING – BLDG. & GROUNDS CAP. IMPROVE.
- D. CONSIDER APPROVAL OF **RES. #478-23-204**
RE: AUTH. EXPEND. – \$18,019.25 – PURCHASE & INSTALLATION OF SECURITY CAMERA EQUIPMENT FOR THE SHERIFF'S SATELLITE OFFICE AT THE JUNCTION VILLAGE MALL BUILDING – BLDG. & GROUNDS CAP. IMPROVE.
- E. CONSIDER APPROVAL OF **RES. #479-23-204**
RE: AUTH. EXPEND. – \$19,400.00 – REMOVAL & REPLACEMENT OF THE SOUTH ENTRY DOOR FOR THE SHERIFF'S SATELLITE OFFICE AT THE JUNCTION VILLAGE MALL BUILDING – BLDG & GROUNDS CAP. IMPROVE.
- F. CONSIDER APPROVAL OF **RES. #480-23-204**
RE: AUTH. EXPEND. – \$6,709.39 – PURCHASE & INSTALLATION OF (2) DOORS & HARDWARE FOR THE BOE OFFICE AT THE JUNCTION VILLAGE MALL BUILDING – BLDG. & GROUNDS CAP. IMPROVE.
- G. CONSIDER APPROVAL OF **RES. #481-23-204**
RE: AUTH. EXPEND. – \$28,561.00 – PURCHASE & DELIVERY OF A 2023 HONDA CIVIC FOR THE ADULT PROTECTIVE SVS. DIVISION – JFS
- H. CONSIDER APPROVAL OF **RES. #482-23-204**
RE: AUTH. EXPEND. – \$80,160.00 – PURCHASE (2) 2023 AWD DODGE DURANGOS – CHILDREN SVS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE AUDITOR
RE: PROBATIONARY WAGE RATE INCREASES – SADI MCCAIN, KIM MCGUIRE, & JACKIE LOHREY – AUDITOR/REA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF ABIGAIL TAYLOR – SSW II – CHILDREN SVS.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. NATIONAL WEBCHECK PROGRAM SVS. & EQUIPMENT AGREEMENT W/ THE OHIO ATTY. GENERAL – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE BRUBAKER COVERED BRIDGE REPAIR PROJECT – EXTEND COMPLETION DATE - ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROGRAM COORDINATION AGREEMENT W/ MHRB – \$15,750.00 – FCFC

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #483-23-204** – ERIN HARRIS, SHANNON WEBB, KATHY ROELL, MELISSA SMITH, SUSAN SOLLANEK, AND CAITLAN MCKINNEY – JFS
- B. **RES. #484-23-204** – MATT LUNSFORD – SHERIFF FOJ

XI. MEETINGS

9:15 A.M. – INVESTMENT ADVISORY BOARD MEETING

9:30 A.M. – LAVON WRIGHT, AUDITOR – 2024 BUDGET DISCUSSION

10:00 A.M. – MEGAN GARTON – MHRB BOARD MEMBER INTERVIEW

**10:30 A.M. – SHERIFF SIMPSON & BRETT GEARY, CLEMANS & NELSON – CONTRACT NEGOTIATION
DISCUSSION**

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

1:00 P.M. – PERSONNEL – COMMISSION

2:00 P.M. – PERSONNEL – COMMISSION

XII. ADDITIONAL ITEMS

XIII. ADJOURN