

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 6, 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 AS THE OFFICIAL MINUTES FOR THE OCTOBER 30, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #570-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #571-23-204**
RE: AUTH. EXPEND. – \$8,400.00 – TREE CUTTING SERVICES FOR TOBY RD.
EXPANSION PROJECT – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #572-23-204**
RE: AUTH. EXPEND. – \$6,346.94 – PURCHASE OF NEW DELL MOBILE PRECISION WORKSTATION
7780 CTO & DIGITAL 4TB EXTERNAL DRIVE FOR LAND USE MGMT. DEPT. - ARPA
- D. CONSIDER APPROVAL OF **RES. #573-23-204**
RE: AUTH. PAYMENT – BLDG. & GROUNDS CAPITAL IMPROVE. (\$48,500.00); GENERAL - MISC.
(\$2,723.75); CHILDREN SVS. (\$2,265.93)
- E. CONSIDER APPROVAL OF **RES. #574-23-204**
RE: SUPPLE. APPROPRIATION – CONCEALED HANDGUN (\$6,322.10); OHIO ELECTIONS
COMMISSION (\$500.00)
- F. CONSIDER APPROVAL OF **RES. #575-23-204**
RE: AUTH EXPEND. – \$3,574.97 – REPAIRS TO FIRE SUPPRESSION SYSTEM AT THE PREBLE CO.
JAIL – SHERIFF
- G. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – OCTOBER 2023

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – HONORING THE UNBORN AND THEIR FAMILIES –
DEC. 2, 2023 – LIFE FLOWING MINISTRIES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE INCREASE – JAMES “ALEX” SMITH – SERVICE WORKER II –
LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: MARCS RADIOS & ACCESSORIES BID – EMA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PERSONNEL ACTIONS
RE: REVISED RETIREMENTS OF JENNIE KALTENBACK – BUSINESS ADMIN.; SHARI HOOVER
– EMPLOYMENT & REFERRAL SPECIALIST II – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD & RFQ
RE: RFQ – LEGAL SERVICES – CSEA

IX. APPOINTMENTS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: APPOINTMENT OF JEFF SEWERT AS COMMISSIONER TO THE PREBLE CO. PARK
DISTRICT

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ CORNELL ABRAXAS GROUP,
LLC – INCREASE AMOUNT \$20,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BRUBAKER BRIDGE REPAIR PROJECT ESCROW AGREEMENT W/ THE RIGHTER
COMPANY– ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CLOUD PHONE SYSTEM AGREEMENTS W/ ACCENT COMMUNICATIONS – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOCIAL MEDIA ARCHIVING SUBSCRIPTION AGREEMENT W/ CIVICPLUS – COMMISSION

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. RES. #576-23-204 – CANDACE MOORE, DAVLYN WERNER, DESTANIE WOMBOLD & EMMA VANBEVER – JFS**

XII. MEETINGS

9:30 A.M. – SARAH FARNO, MONTHLY GRANT DISCUSSION
10:00 A.M. – SHELLEY RATLIFF – TRANSIT UPDATES
10:30 A.M. – BOB BAKER, MAINTENANCE – PROJECT UPDATES
11:00 A.M. – TIM HOVEMAN, CCAO – COUNTY BENEFITS & DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN