

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 3, 2022

- I. OPEN MEETING
- II. CALL OF ROLL
- III. PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. REORGANIZATION OF THE BOARD
 - A. CLERK TO ACCEPT NOMINATIONS FOR PRESIDENT OF THE BOARD FOR FY22
 - B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY22
- VI. PUBLIC COMMENTS
- VII. 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 DECEMBER 29, 2021 REGULAR SESSION MEETING.
- VIII. FINANCIAL CONSIDERATIONS
 - A. CONSIDER APPROVAL OF RES. #1-22-197
RE: MORAL OBLIGATION – RECYCLING
 - B. CONSIDER APPROVAL OF RES. #2-22-197
RE: ASSIGNING AUTHORITY TO THE DIRECTOR OF JFS TO SERVE AS THE PREBLE COUNTY BOARD OF COMMISSIONERS DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS FOR 2022
- IX. CORRESPONDENCE & REPORTS
 - A. CONSIDER APPROVAL OF RES. #3-22-197
RE: PROCLAMATION RECOGNIZING & COMMENDING BETHANY SCHULTZ ON THE OCCASION OF HER RETIREMENT
 - B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROMOTION OF GREG DONOHOO – LANDFILL CREW LEADER – LANDFILL
 - C. NOTE RECEIPT OF (18) LETTERS FROM VARIOUS DEPTS.
RE: 2022 PAYROLL RATES – AUDITOR/REA, JFS/CHILDREN SVS./CSEA/FCFC, COMMON PLEAS CT., CORONER, ENGINEER, LANDFILL, PROSECUTOR/DRETAC/LAW LIBRARY, HEALTH DEPT., RECORDER, SHERIFF, SOIL & WATER, TREASURER & VICTIM WITNESS
 - D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES
RE: ANTI-DRUG ABUSE ACT OF 1988
- X. AGREEMENTS & CONTRACTS
 - A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PSYCHOTROPIC DRUG REIMBURSEMENT PROGRAM FUNDING AGREEMENT W/ MHRB – SHERIFF
 - B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO JANITORIAL SVS. AGREEMENT W/ HUBERT LEDFORD DBA LEDFORD'S CLEANING SVS. – EXTEND ADD'L YR. (\$19,800.00) – JFS
 - C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SNOW REMOVAL & SALT APPLICATION AGREEMENT W/ PERFORMANCE OUTDOORS – EXTEND ADD'L YR. (\$8,000.00) – JFS

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. RES. #4-22-197 – DAVID ANDERSON – EMA
- B. RES. #5-22-197 – MICHELLE EVANS & KERSTIN WILLIAMS – JFS
- C. RES. #6-22-197 – JOSHUA MARTIN – JFS
- D. RES. #7-22-197 – SHERIFF MICHAEL SIMPSON – FOJ
- E. RES. #8-22-197 – BRAD KRAMER – LAND USE MGMT.
- F. RES. #9-22-197 – RACHAEL VONDERHAAR, ADAM CRAFT, DAVID HABER – COMMISSION
- G. RES. #10-22-197 – JALISA TACKETT – JFS

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

IX. ADJOURN